

AGENDA MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS JULY 27, 2020

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Tanya C. Bamford Candyce Fluehr Chimera Annette M. Long Matthew W. Quigg Beth A. Staab

Carolyn McCreary Township Manager

ACTION MEETING - 7:00 PM

- 1. Call to Order by Chairman
- 2. Pledge of Allegiance
- 3. Public Comment
- 4. Announcements
- 5. Announcement of Executive Session
- 6. Consider Approval of Minutes of July 13, 2020 Meeting
- 7. Consider Adoption of Ordinance: Tobacco and Nicotine Free Parks
- 8. Consider Award of Bid for Friendship Park Playground Project
- 9. Consider Escrow Release: Firefox 1, Firefox 2 and Firefox 3 Residential Subdivision
 - Firefox Phase 1 Escrow Release # 12 LDS 630
 - Firefox Phase 2 Escrow Release # 5 LDS 630
 - Firefox Phase 3 Escrow Release # 9 LDS 639
- 10. Consider Escrow Release # 1 911 Lansdale Ave LDS 435R
- 11. Consider Authorization to Purchase Replacement Vehicle Planning and Zoning Department
- 12. Consider Payment of Bills
- 13. Other Business
 - a. Department Reports
 - b. Committee Liaison Reports
- 14. Adjournment

PLEASE NOTE: For the safety of all participants, masks are required to be worn in the Township building and meeting room. Social distancing measures have been put into place which reduces the number of people who can safely occupy the meeting room. You may be asked to wait in the lobby if the room capacity has been reached. Thank you for your patience and cooperation in working to keep everyone safe.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS BOARD ACTION SUMMARY

Item # 3

SUBJECT:

Public Comment

MEETING DATE:

July 27, 2020

BOARD LIAISON:

INITIATED BY:

Tanya C. Bamford, Chair

BACKGROUND:

Persons wishing to make public comment during this meeting on any items not listed on the agenda may do so at this time.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item # **4**

SUBJECT:

Announcements

MEETING DATE:

July 27, 2020

BOARD LIAISON:

INITIATED BY:

Tanya C. Bamford, Chair

BACKGROUND:

Here are a few announcements to be made:

- With continued concerns regarding COVID-19, all Township volunteer committee
 meetings in August will meet virtually, except for the Zoning Hearing Board and Planning
 Commission (if necessary). These meetings will be re-evaluated as conditions warrant.
- The public restrooms in the Township parks continue to be closed to the public. The
 Township is investigating adding additional port-a-potties where needed, with increased
 cleaning schedules.
- The Community and Recreation Center remains open for limited personal fitness exercise and the walking track.
- Knapp Road remains closed between Lansdale Avenue and Valleybrook Drive for curb repairs, storm sewer replacement and milling and paving. A detour has been posted to properly direct traffic. The project has an estimated completion date of Friday, August 28, 2020. We thank you for your patience as we work to complete this project.
- The Korean War Memorial and American-Korea Alliance Peace Park in Montgomery Township was officially dedicated on Saturday, July 25, 2020. The Korean Ambassador, state, county and local dignitaries hosted a ribbon cutting ceremony to officially open the park. The park is in Memorial Grove Park, located off of Kenas Road, across from Oxford Drive. 1001 Kenas Road, North Wales, PA

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS BOARD ACTION SUMMARY

Item # 5

SUBJECT: Announcement of Executive Session MEETING DATE: July 27, 2020 BOARD LIAISON: INITIATED BY: Tanya C. Bamford, Chair		
INITIATED BY: Tanya C. Bamford, Chair	MEETING DATE:	
BACKGROUND:		Tanya C. Bamford, Chair
BACKGROOND.	BACKGROUND:	
The Solicitor will announce that the Board of Supervisors met in Executive Session and will summarize the matters discussed.		· · · · · · · · · · · · · · · · · · ·
The Board of Supervisors met in Executive Session on Monday, July 27, 2020 at 6:00 p.m. discuss three matters of potential litigation and two personnel matters. The topics discussed all legitimate subjects of executive session pursuant to the Commonwealth of Pennsylvani Sunshine Law.	discuss three matterall legitimate subje	ers of potential litigation and two personnel matters. The topics discussed are

BUDGET IMPACT:

RECOMMENDATION:

MOTION/RESOLUTION:

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS BOARD ACTION SUMMARY

Item # 6

SUBJECT:

Consider Approval of Minutes for July 13, 2020 Board Meeting

MEETING DATE:

July 27, 2020

BOARD LIAISON:

INITIATED BY:

Tanya C. Bamford, Chair

BACKGROUND:

Please contact Deb Rivas on Monday, July 13, 2020 before noon with any changes to the minutes. Thank you.

MOTION/RESOLUTION:

Motion to approve the minutes of the July 13, 2020 meeting.



MINUTES OF MEETING MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS JULY 13, 2020

At 6:00 p.m., Chair Tanya C. Bamford called to order the Executive Session at the Montgomery Township Municipal Building, 1001 Stump Road, Montgomeryville, PA. In attendance were Vice Chairman Matthew W. Quigg, Supervisors Candyce Fluehr Chimera, Annette M. Long and Beth A. Staab. Also in attendance was Township Manager Carolyn McCreary.

At 7:00 p.m., Chair Tanya C. Bamford called to order the action meeting at the Montgomery Township Municipal Building, 1001 Stump Road, Montgomeryville, PA.

IN ATTENDANCE:

Chair Tanya C. Bamford
Vice Chair Matthew W. Quigg
Supervisor Candyce Fluehr Chimera
Supervisor Annette M. Long
Supervisor Beth A. Staab
Township Manager Carolyn McCreary
Township Solicitor Robert J. Iannozzi, Esquire

ALSO IN ATTENDANCE:

Police Chief J. Scott Bendig
Director of Finance Brian Shapiro
Director of Fire Services William Wiegman
Director of Planning & Zoning Bruce Shoupe
Director of Administration & HR Ann M. Shade
Director of Recreation & CRC Floyd Shaffer
Director of Public Works Kevin Costello
Director of Information Technology Rich Grier
Recording Secretary Deborah A. Rivas

Following the Pledge of Allegiance, Chair Tanya C. Bamford called for public comment from the audience and there was none.

Chair Tanya C. Bamford announced that the Township building is open for appointments only at this time. Visitors can contact the department they wish to visit and make an appointment. In accordance with Governor Wolf's July 1st order, all visitors to the Township building must wear a face mask at all times. All park amenities are open, except for the public restrooms. We are pleased to announce that the Montgomery Township Baseball and Softball Association will begin playing games on the ballfields. The Community and Recreation Center is open for use of the walking track and fitness facility with capacity limits. The monthly leaf and yard waste drop off will be happening this Saturday, July 18 from 8:00 a.m. to Noon at the William F. Maule Park at Windlestrae. Ms. Bamford also announced that today the Township sadly learned of the passing of resident Michael Okino. Mr. Okino was a former member of the Township Park and Recreation Board and also served on the Montgomery Township Baseball Softball Association. The Board and staff send their condolences to Mr. Okino's family.

Township Manager Carolyn McCreary announced that the Board had met in an executive session prior to this meeting at 6:00 p.m. to discuss three personnel matters and one matter of potential litigation. Ms. McCreary stated that these matters are all legitimate subjects of executive session pursuant to Pennsylvania's Sunshine Law.

Chair Tanya C. Bamford made a motion to approve the minutes of the June 22, 2020 Board of Supervisors meeting and Supervisor Candyce Fluehr Chimera seconded the motion. The minutes of the meeting were unanimously approved as submitted.

Director of Fire Services William Wiegman introduced Andrew Backlund, who began his employment as a fulltime firefighter with the Department of Fire Services on Monday, May 11, 2020. Andrew has been an active member of the volunteer fire service community for over 20 years. Andrew comes to the Township most recently from Montgomery County as a Supervisor of Quality

Assurance with the Juvenile Probation Department. He holds a Bachelor of Arts in Sociology from Ithaca College and a Master of Science in Homeland Security from Saint Joseph's University. His combined education and experience have prepared him well for his new responsibilities as a firefighter in Montgomery Township. Resolution #20-106 made by Chair Tanya C. Bamford, seconded by Vice Chair Matthew W. Quigg and adopted unanimously, welcomed Andrew Backlund and acknowledged his position as a fulltime firefighter with the Department of Fire Services, effective May 11, 2020.

Chief of Police J. Scott Bendig reported that two vacancies occurred within the Police Department in 2019. After an extensive hiring process, conditional offers of employment were extended to the top two candidates with the intention to conduct a formal swearing-in at a Board of Supervisors meeting in March. With the onset of the COVID-19 pandemic and subsequent cancellation of in-person Board of Supervisor meetings, our Board of Supervisors Chair formerly swore-in the candidates in a social-distancing private ceremony on March 23, 2020. Chief Bendig introduced Officer Johnny Saada and Officer Anne Marie Dobson for introduction as recruit police officers and to officially present them with their badges. Resolution #20-107 made by Vice Chair Matthew W. Quigg, seconded by Supervisor Annette M. Long and adopted unanimously, appointed Johnny Saada and Anne Marie Dobson to the position of Recruit Police Officer in the Montgomery Township Police Department, effective March 23, 2020.

Township Manager Carolyn McCreary reported that the Township received seven (7) responses to its Request for Proposal (RFP) for Traffic Engineer. Based on the review of the submissions, it is recommended that the Board of Supervisors appoint Gilmore & Associates, Inc. as the Township Traffic Engineer. Ms. McCreary introduced Russ Dunlevy, Senior Executive Vice President of Gilmore & Associates, who introduced Damon Drummond, leader of the Traffic Division and Leslie Salisbury. Mr. Drummond and Ms. Salisbury stated that they were excited to be working on traffic projects in the Township in which they reside. Resolution #20-108 made by Chair Tanya C. Bamford, seconded by Vice Chair Matthew W. Quigg and adopted unanimously, appointed Gilmore & Associates, Inc. as the Township Traffic Engineer and amend the Township's fee schedule to include their hourly rate for services.

Township Manager Carolyn McCreary reported that the Township received correspondence from the Montgomery County Tax Claim Bureau advising the Township that the annual Upset Tax Sale is scheduled for September 24, 2020. This sale involves properties within the Township that are delinquent on their 2018 or prior real estate taxes. Taxing authorities are able to remove the properties from the scheduled sale in response to the COVID-19 emergency. This would only be for this year and both the Township and the North Penn School District would have to agree to it. Resolution #20-109 made by Chair Tanya C. Bamford and seconded by Supervisor Candyce Fluehr Chimera and adopted unanimously, removed the delinquent properties within the Township from the 2020 Upset Sale.

Township Manager Carolyn McCreary reported that PennDOT offers grants utilizing revenue received from the Automated Red Light Enforcement (ARLE) System. The Township prepared an application to implement Optical Emergency Vehicle Preemption Systems to each of the identified signalized intersections that currently do not have this safety feature. This project is Phase 1 of a Township-wide initiative to implement Optical Preemption at all of the Township's signalized intersections. This will provide an optimal performing system that is compatible with the region's emergency first responders. Phase 1 of the project is estimated to be \$591,237. The Township's match of \$305,780 would be included in the Capital Reserves Fund 2021 and/or 2022 proposed budgets. Resolution #20-110 made by Chair Tanya C. Bamford, seconded by Supervisor Candyce Fluehr Chimera and adopted unanimously, ratified the submission of the ARLE grant for traffic signal upgrade improvements.



Township Manager Carolyn McCreary reported that the Township has been experiencing operational problems at the intersection of Horsham Road and Pheasant Run Road going back a number of years. It was determined that now would be an opportune time to update this intersection and address the outstanding issues. The Township must submit an application to PennDOT and receive approval for the update by execution of a resolution. Resolution #20-111 made by Vice Chairman Matthew W. Quigg, seconded by Supervisor Candyce Fluehr Chimera and adopted unanimously, adopted the resolution in support of the traffic signal improvement project at Horsham Road and Pheasant Run Road.

Township Manager Carolyn McCreary reported that the Township has received correspondence from Boucher & James dated June 23, 2020 concerning the completion of the landscaping installation at Montgomery Pointe, Montgomery Preserve and Montgomery Walk. Final payment in the amount of \$4,183.45 is due to the contractor, GoreCon, Inc., with an additional \$2,400.00 due for repairs to damaged irrigation lines at Montgomery Walk. Resolution #20-112 made by Chair Tanya C. Bamford, seconded by Supervisor Candyce Fluehr Chimera and adopted unanimously, authorized the payment to GoreCon, Inc. in the amount of \$6,583.45, and authorize the commencement of the 18-month maintenance period per the recommendation of Boucher & James, the Township's landscape architect.

Township Manager Carolyn McCreary reported that Young Lungs at Play is a program aimed to help communities create tobacco-free parks, playgrounds and recreational areas for children. The project goal is to prevent second-hand smoke exposure and promote healthy areas for physical activity. Ms. McCreary stated that a sample resolution was provided, but Chair Tanya C. Bamford expressed an interest in enacting an ordinance so that the program could be enforced. Members of the Board expressed concerns about enforcement. Chief J. Scott Bendig stated that he was not overly concerned about enforcement and that the role of the Police would be to educate residents rather than handing out citations and fines. When asked about educating the public, Ms. McCreary stated that the Township would create a social media campaign to get the word out about the new program at the parks. Resolution #20-113 made by Chair Tanya C. Bamford, seconded by Supervisor Annette M. Long and adopted unanimously, authorized the preparation and advertisement of the Young Lungs at Play ordinance.

Resolution #20-114 made by Chair Tanya C. Bamford, seconded by Supervisor Candyce Fluehr Chimera and adopted unanimously, authorized a construction escrow release in the amount of \$22,204.00, as recommended by the Township Engineer, for the 309 Automall Properties, L.P. Montgomeryville Nissan.

Resolution #20-115 made by Chair Tanya C. Bamford, seconded by Supervisor Candyce Fluehr Chimera and adopted unanimously, authorized a construction escrow release in the amount of \$96,500.00 for Phase 2, as recommended by the Township Engineer, for the Higher Rock Partners, LP.

Director of Planning and Zoning Bruce Shoupe reported that Costco Wholesale has submitted a proposed text amendment to the ECPOD – Expressway Corridor Preservation Overlay District regulations governing the Costco property. The proposed change involves amending standard retail uses allowed by Conditional Use to include a gasoline filling station on the same lot as a warehouse club or wholesale club situated in a unified development and not open to the general public, members only. Resolution #20-116 made by Chair Tanya C. Bamford, seconded by Supervisor Candyce Fluehr Chimera and adopted unanimously, set Monday, August 10, 2020 after 7:00 p.m., in the Township building, as the date, time and place for a Public Hearing to consider the Text Amendment application of Costco Wholesale.

Director of Finance Brian Shapiro reported that the Township collects Business Privilege/Mercantile and Amusement Tax per Act 511 of the General Assembly of the Commonwealth of PA. This is a specialized tax that is based on the gross receipts of a business in the Township. Due to the specialized nature of this tax and the demand on staff, other options for collections were investigated. Berkheimer Associates presently collects Earned Income Tax and Local Services Tax for the Township. They also collect Business Privilege/Mercantile and Amusement Tax for other municipalities and specialize in this collection. The proposed commission rate is 2.25% of gross collection of the tax. Based on the 2019 collections, this equates to \$73,000. The cost of collection for the Township in 2019 was \$144,000. By outsourcing the collection to Berkheimer Associates, the net savings to the Township is \$71,000. Resolutions #20-117 through #20-122, made by Chair Tanya C. Bamford, seconded by Candyce Fluehr Chimera and adopted unanimously, appointed Berkheimer Associates as the Business Privilege/Mercantile and Amusement Tax Collector effective January 1, 2021 and approve all agreements and resolutions confirming this appointment.

A motion to approve the payment of bills was made by Chair Tanya C. Bamford, seconded by Vice Chairman Matthew W. Quigg, and adopted unanimously, approving the payment of bills as submitted for July 13, 2020.

There being no further business to come before the Board, the meeting adjourned at 7:45 p.m.

Respectfully submitted,

Deborah A. Rivas, Recording Secretary

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item # 7

SUBJECT:

Consider Adoption of Tobacco/Nicotine Free Areas Ordinance

MEETING DATE:

July 27, 2020

BOARD LIAISON:

Tanya C. Bamford, Chair

INITIATED BY:

Carolyn McCreary, Township Manager

BACKGROUND:

At your last meeting I discussed with you an email I received concerning the Young Lungs at Play program aimed to help communities create tobacco-free parks, playgrounds and recreational areas for children. The project goal is to prevent second-hand smoke exposure and promote healthy areas for physical activity.

PREVIOUS BOARD ACTION:

The Board discussed the option of adopting a resolution or ordinance and the enforceability of each, with the consensus being to draft an ordinance and authorized the Township Solicitor to prepare and advertise it by resolution of the Board.

BUDGET IMPACT:

None. Signs will be provided by the Commonwealth of Pennsylvania through the Council of Southeast Pennsylvania, Inc.

RECOMMENDATION:

Staff recommends the Board of Supervisors adopt the proposed ordinance which will repeal and replace the currently language in Chapter 166 (Parks and Recreation Areas) with this new section.

MOTION/RESOLUTION:

Be it resolved by the Board of Supervisors of Montgomery Township that we hereby adopt Ordinance #20-314, an ordinance amending Chapter 166 (Parks and Recreation Areas) of the Montgomery Township Code by (1) repealing and replacing Section 166-6 [Smoking] with a new section 166-6 entitled Tobacco/Nicotine Free areas"; and (2) amending section 166-9 [prohibited acts] to include a new subsection "N" prohibiting the use of any tobacco/nicotine product, (regardless of how the tobacco and/or nicotine is delivered) and more fully described in the chapter.

Motion by:	Seconded by:	

MONTGOMERY TOWNSHIP

ORDINANCE #20-314

AN ORDINANCE AMENDING CHAPTER 166 [PARKS AND RECREATION AREAS] OF THE MONTGOMERY TOWNSHIP CODE BY (1) REPEALING AND REPLACING SECTION 166-6 [SMOKING] WITH A NEW SECTION 166-6 ENTITLED "TOBACCO/NICOTINE-FREE AREAS"; AND (2) AMENDING SECTION 166-9 [PROHIBITED ACTS] TO INCLUDE A NEW SUBSECTION "N" PROHIBITING THE USE OF ANY TOBACCO/NICOTINE PRODUCT, (REGARDLESS OF HOW THE TOBACCO AND/OR NICOTINE IS DELIVERED) AND MORE FULLY DESCRIBED IN THE CHAPTER

ENACTED: _____

MONTGOMERY TOWNSHIP

ORDINANCE #20-314

AN ORDINANCE AMENDING CHAPTER 166 [PARKS AND RECREATION AREAS] OF THE MONTGOMERY TOWNSHIP CODE BY (1) REPEALING AND REPLACING SECTION 166-6 [SMOKING] WITH A NEW SECTION 166-6 ENTITLED "TOBACCO/NICOTINE-FREE AREAS"; AND (2) AMENDING SECTION 166-9 [PROHIBITED ACTS] TO INCLUDE A NEW SUBSECTION "N" PROHIBITING THE USE OF ANY TOBACCO/NICOTINE PRODUCT, (REGARDLESS OF HOW THE TOBACCO AND/OR NICOTINE IS DELIVERED) AND MORE FULLY DESCRIBED IN THE CHAPTER

NOW THEREFORE, it is hereby **ENACTED** and **ORDAINED** by the Board of Supervisors that Chapter 166 [Parks and Recreation Areas] of the Montgomery Township Code, as amended, shall be further amended as follows:

SECTION 1. REPEAL AND REPLACEMENT OF SECTION 166-6 [SMOKING] WITH A NEW SECTION 166-6 [TOBACCO/NICOTINE-FREE AREAS]

Section 166-6 [Smoking] shall be repealed and replaced with a new Section 166-6 [Tobacco/Nicotine-Free Areas, which reads as follows:

§166-6 Tobacco/Nicotine-Free Areas. All Montgomery Township parks and recreation areas are designated "Tobacco/Nicotine-Free Areas", and as such the use of any and all tobacco and/or nicotine products (regardless of how the tobacco and/or nicotine is delivered) is expressly prohibited within all Montgomery Township parks and recreation areas.

- A. Tobacco and/or nicotine products shall include:
 - (1) any product containing, made, or derived from tobacco and/or nicotine, in any form, that is intended for human consumption, or otherwise, whether smoked, heated, chewed, absorbed, dissolved, inhaled, snorted, vaped, sniffed, ingested, or used by any other means, including, but not limited to cigarettes, cigars, little cigars, chewing tobacco, pipe tobacco, snuff, electric cigarettes or e-cigarettes, and/or vape instrument; and

- (2) any electronic device that delivers tobacco and/or nicotine to the person using the device, including but not limited to e-cigarettes or electronic cigarettes, vape instruments, cigar, pipe, and/or hookah; and
- (3) notwithstanding any provision of subsections (1) and (2) to the contrary, tobacco and/or nicotine products "includes any component, part, or accessory of a tobacco and/or nicotine product", whether or not sold separately. Tobacco and/or nicotine products do "not include any product that has been approved by the United States Food and Drug Administration for the sale as a tobacco and/or nicotine cessation product or for other therapeutic purposes where such product is expressly marketed and sold for such an approved purpose.
- B. Signage may be posted, as appropriate, within Montgomery Township's parks and recreation areas relative to this section's "Tobacco/Nicotine-Free Areas" designation. Such park and recreation areas, however, are still deemed so designated even in the absence of such signage.

SECTION 2. AMENDMENT TO SECTION 166-9 [PROHIBITED ACTS]

Section 166-9 [Prohibited Acts] shall be amended to include a new subsection "N", which reads as follows:

N. Use of tobacco and/or nicotine products (regardless of how the tobacco and/or nicotine is delivered), as more fully set forth above in Section 166-6(A) of this Chapter.

SECTION 3. REPEAL AND RATIFICATION

All Ordinances or parts of Ordinances inconsistent or in conflict with any of this Ordinance's terms are hereby repealed. Any other terms and provisions of the Township's Code that are unaffected by this Ordinance are hereby reaffirmed and ratified.

SECTION 4. SEVERABILITY

Should any section, paragraph, sentence, clause, or phrase in this Ordinance be declared unconstitutional or invalid for any reason, the remainder of the Ordinance shall not be affected thereby and shall remain in full force and effect, and for this reason the provisions of this Ordinance shall be severable.

SECTION 5. EFFECTIVE DATE

Township Manager/Secretary

This Ordinance shall become effective 5 days after enactment.

ORDAINED AND ENACTED this ______ day of ______ 2020.

BOARD OF SUPERVISORS MONTGOMERY TOWNSHIP

TANYA C. BAMFORD Chairperson

[Seal]

Attested by:

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item # 8

SUBJECT:

Consider Award of Bid for Friendship Park Playground Project

MEETING DATE

July 27, 2020

BOARD LIAISON:

Tanya C. Bamford, Chair

INITIATED BY:

Carolyn McCreary, Township Manager

BACKGROUND:

The Township received eight (8) bids for this project located off of Enclave Blvd. The bid was properly advertised and placed on PennBid. The bids were reviewed by the Township Engineer and references were checked.

PREVIOUS BOARD ACTION:

The Board authorized the finalizing of the design plans and authorized the project to be bid.

BUDGET IMPACT:

The project is included in the Capital Reserves Fund 2020 budget with an estimated cost of \$751,770 and is offset by a \$70,000 DCED grant awarded to the Township and \$643,000 representing the developer's contribution. The construction portion of the project budget is estimated to be \$373,216 with a contingency of \$18,661 representing the standard 5%.

Picnic tables and trash cans will be supplied and installed by the Public Works staff. The playground equipment and pavilion are being purchased by the Township through COSTARS, the purchasing program through the Pennsylvania Department of General Services.

RECOMMENDATION:

Approve the bid to Couzins, Inc., the lowest responsible bidder in the amount of \$380,615.00

MOTION/RESOLUTION:

Be it resolved by the Board of Supervisors of Montgomery Township that we hereby award the construction bid for Friendship Park to Couzins, Inc., the lowest responsible bidder, in the amount of \$380,615.00 per the recommendation of Gilmore & Associates in their letter dated July 20, 2020.

Motion by:	Seconded by:	
	 7	



July 20, 2020

Project No. 2013-11056

Carolyn McCreary, Township Manager Montgomery Township 1001 Stump Road Montgomeryville, PA 18936

Reference:

Friendship Park Phase 2

Bid Tabulation & Award Recommendation

Dear Ms. McCreary:

Pursuant to your request, Gilmore & Associates, Inc. has reviewed the bids for the project referenced above. Bids were received and publicly opened on July 8, 2020 at 10:30 AM at the Township Building. Eight bids were received. A copy of the bid tabulation is attached for your review.

Upon review, we recommend the contract for the Friendship Park Phase 2 project be awarded to **Couzins**, **Inc.** in the amount of **\$380,615.00**, subject to review by the Township Solicitor.

As always, please call us if you have any questions or if we can be of any assistance regarding this project.

Sincerely,

James P. Dougherty, P.E. Senior Project Manager

Gilmore & Associates, Inc.

JPD/sl

Enclosure:

Bid Tabulation

CC:

Kevin Costello, Director of Public Works, Montgomery Township Deb Rivas, Administration Supervisor, Montgomery Township

Frank R. Bartle, Esq., Solicitor – Dischell Bartle & Dooley, PC

Russell Dunlevy, P.E., Senior Executive Vice President, Gilmore & Associates, Inc. Chris Green, R.L.A, LEEP AP, Senior Landscape Architect, Gilmore & Associates, Inc.

Steve Walsh, P.E., Project Manager, Gilmore & Associates, Inc.

GILMORE & ASSOCIATES, INC. G **BID TABULATION 8.**A

ROJEC riendshi ROJEC 012-011	T BID DATE:	CONTRAC ADDRESS CITY, STA PHONE FAX CONTACT EMAIL	TE, ZIP	North (215) Scott	wx 1155 Wales, PA 194: 393-9086 Zischang .couzinsinc@c			3950 Collid (610 (610 Chri	Germantown P egeville, PA 1942) 489-2345) 489-4471 stine Taylor nic@gmail.com	ike 26		3084 Warri (215) (215) Mark	Tech Enterprises Bristol Rd ington, PA 18976 491-1470 491-1471 Stein UNIT	orises	.com
#	DESCRIPTION		JNITS		PRICE		TOTAL		PRICE		TOTAL		PRICE		TOTAL
	BASE BID											_			
1	Inlet Filter Bag	14	EA	\$	200.00	\$	2,800.00		700,00	\$	9,800.00		245.00	\$	3,430.00
2	12" Silt Sock	620	LF	\$	6.50	\$	4,030.00		12.00	\$	7,440,00		6.60	\$	4,092.00
3	Site Grading, Seeding, & Restoration	1	LS	\$	20,000,00	\$	20,000.00		35,000,00	S	35,000.00		51,000.00	\$	51,000.00
4	Double Head Light	3	EA	\$	8,000.00	\$	24,000.00		00,000,8	\$	24,000.00		9,100.00	5	27,300.00
5	Single Head Light	2	EA	\$	7,500.00	\$	15,000.00		7,000.00	5	14,000.00		6,850.00	\$	13,700.00
6	Asphalt Trail	1978	SY	\$	30.00	\$	56,340,00	\$	50.00	\$	93,900.00	\$	43.00	\$	80,754.00
7	48" High Vinyl Coated Chain Link Fence w/Gates	336	LF	\$	30.00	\$	10,080.00	\$	35.00	\$	11,760.00		54,00		18,144,00
8	Fixed Bench	8	EA	\$	1,200.00	\$	9,600,00	\$	3,000.00	\$	24,000.00		550.00	\$	4,400.00
9	Pickleball Court Paving	450	SY	\$	55.00	S	24,750,00	S	50.00	\$	22,500.00		59.00	\$	26,550.00
10	Court Painting/Striping	1	LS	\$	16,800,00	\$	16,800.00	\$	5,400.00	\$	5,400.00		12,500.00	S	12,500.00
11	Pickleball Net & Posts	2	EA	\$	3,000,00	\$	6,000.00	5	5,500,00	\$	11,000,00	\$	4,650,00	\$	9,300,00
12	10' High Vinyl Coated Chainlink Fence w/Gates	250	LF	\$	50.00	\$	12,500.00	\$	50,00	\$	12,500.00	\$	98.00	\$	24,500,00
13	Pavillion Installation	1	LS	\$	39,000.00	\$	39,000,00	S	30,000.00	\$	30,000.00		40,000,00		40,000.00
14	Fixed Bike Rack	2	EA	\$	1,500,00	\$	3,000.00	\$	2,500.00	\$	5,000.00		1,950.00	\$	3,900.00
15	Concrete Post & Wood Rail Fencing	645	LF	S	17.00	\$	10,965.00	\$	38.00	\$	24,510.00		53.00	\$	34,185.00
16	Signage	1	LS	\$	1,000.00	\$	1,000.00	\$	5,500.00	\$	5,500.00	\$	3,300.00	\$	3,300,00
17	Parking Lot Striping	1	LS	\$	2,000.00	S	2,000.00	\$	5,000,00	\$	5,000,00		1,500.00	\$	1,500,00
18	Canopy/Shade Tree (3 inch min. cal.)	43	EA	\$	1,250.00	\$	53,750.00		500.00	\$	21,500.00		675,00		29,025,00
19	Flowering/Ornamental Tree (6'-8' min ht)	6	EA	\$	1,250,00	\$	7,500.00	\$	700.00	\$	4,200.00		360,00	\$	2,160.00
20	Concrete Entrance Pad	1	LS	\$	1,500.00	\$	1,500,00		4,500.00	\$	4,500.00		5,500.00		5,500.00
21	Area Drain	1	LS	\$	2,000,00	\$	2,000,00	\$	4,500,00	\$	4,500.00		3,250,00		3,250,00
22	Electrical Service Design/Build	1	LS	\$	58,000.00	\$	58,000,00	\$	12,000.00	S	12,000.00	\$	16,000,00	\$	16,000.00
	TOTAL AMOUNT BID	_		+		s	380,615.00	⊢		\$	388,010,00	1		\$	414,490.0

COMPLETENESS REVIEW	٧
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	COMPLETENESS REVIEW
A.	Bid Form
B.	Bid Bond
C.	Agreement of Surety
D.	Bidder's Qualification Form
E.	Bidder's Acknowledgement Form
F.	Non-Collusion Affidavit
G.	Public Works Employment Verifiction
H.	Receipt of Addendums

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GILMORE & ASSOCIATES, INC. G

BID TABULATION

LIENT:					4				5						
		CONTRAC	TOR	Gessler (Construction			Mons	ter Paving				Con Inc.		
	nery Township T NAME:	ADDRESS			Andrews Dr			669 T	ennis Ave			902 Ca	amaro Run Dr		
iendsh ROJEC 12-01	ip Park Phase II	CITY, STATE		Media, P (610) 49 (610) 49	7-2480			(215)	er, PA 19002 233-2330		2	(610) 4 (610) 4	Chester, PA 19380 429-8089 429-8098		
ly 8, 2		CONTACT		Crista Ge	essler				Dallas			A Comment of the	Hoffman		
ny 0, 21	520	EMAIL		gesslere	construction@	como	ast.net	josh	@monsterpaving.c	om		aholtr	man@road-con.co	om	
			NTITY		UNIT				UNIT		0.0000000000000000000000000000000000000		UNIT		
#	DESCRIPTION	1775,01111	JNITS		PRICE		TOTAL		PRICE		TOTAL		PRICE		TOTAL
*	BASE BID		,,,,,	1									200.00	_	2 200
1	Inlet Filter Bag	14	EA	S	250.00	\$	3,500.00		The state of the s	\$	5,488.00	\$	200.00	\$	2,800.0
2	12" Silt Sock	620	LF	S	7,50	\$	4,650,00		13.40		8,308.00	\$	8.00	S	4,960.
3	Site Grading, Seeding, & Restoration	1	LS	s	21,500.00	S	21,500 00		42,700.60		42,700.60	S	80,000,08	\$	80,000.
4	Double Head Light	3	EA	s	10,000.00	\$	30,000.00	S	7,620.00		22,860.00	\$	8,150.00	\$	24,450.
5	Single Head Light	2	EA	s	8,000.00	\$	16,000.00	\$	6,150.00		12,300,00	\$	6,800.00	S	13,600
6	Asphalt Trail	1878	SY	s	50.00	S	93,900.00	S	38.70	\$	72,678.60	\$	41.00	\$	76,998.
7	48" High Vinyl Coated Chain Link Fence w/Gates		LF	\$	45.00	\$	15,120.00	\$	54.00	\$	18,144.00	\$	50.00	\$	16,800.
	Fixed Bench	8	EA	s	1,500.00	S	12,000.00	\$	628,00	\$	5,024.00	\$	3,550.00	\$	28,400.
8		450	SY	8	65.00	s	29,250.00	S	44.00	\$	19,800.00	S		\$	30,150
9	Pickleball Court Paving	1	LS	S	18,000.00	S	18,000.00		6,952.00	S	6,952.00	\$	The second secon	\$	19,500
10	Court Painting/Striping Pickleball Net & Posts	2	EA	Š	2,500.00	S	5,000.00		1,950.00	\$	3,900.00	S	3,560.00	S	7,120
11	10' High Vinyl Coated Chainlink Fence w/Gates	250	LF	\$	85.00		21,250,00		70.50	\$	17,625.00	\$	110.00	\$	27,500
	200000000000000000000000000000000000000	1	LS	s	25,000.00	s	25,000.00	S	32,300.00	\$	32,300.00	\$	76,000.00	S	76,000
13	Pavillion Installation	2	EA	5	1,500.00		3,000.00		520.00	\$	1,040.00	\$	1,800,00	\$	3,600
14	Fixed Bike Rack	645	LF	5	45.00		29,025.00		39.80	S	25,671.00	S	60,00		38,700
15	Concrete Post & Wood Rail Fencing	1	LS	Š	1,000.00		1,000.00		3,250.00	5	3,250.00	\$	2,700.00	\$	2,700
16	Signage	1	LS	Š	2,500.00		2,500.00		2,995.00	\$	2,995.00	\$	4,100,00	\$	4,100
17	Parking Lot Striping	43	EA	Š	750.00		32,250.00		762.00	S	32,766.00	\$	800.00	\$	34,400
18	Canopy/Shade Tree (3 inch min. cal.)	6	EA	\$	500.00		3,000.00		380,00		2,280,00	\$	520.00	\$	3,120
19	Flowering/Ornamental Tree (6'-8' min ht)	1	LS	\$	2,000.00		2,000.00		5,240,00		5,240,00	3	6,800.00	\$	6,800
20	Concrete Entrance Pad		LS	- ¢	5,000.00		5,000.00		10,900.00		10,900.00	S	5,560,00	\$	5,560
21	Area Drain	1	LS		54,000.00		54,000.00		80,000.00		80,000.00		67,960.00	S	67 ,96 0
22	Electrical Service Design/Build	<u>'</u>	LO	-	54,000.00	 	04,000,00	1							

COMPLETENESS	REVIEW
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TOTAL AMOUNT BID

A.	Bid Form
B.	Bid Bond
C.	Agreement of Surety
D.	Bidder's Qualification Form
E.	Bidder's Acknowledgement Form
F.	Non-Collusion Affidavit
G.	Public Works Employment Verifiction
H.	Receipt of Addendums

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G GILMORE & ASSOCIATES, INC. &A BID TABULATION

CLIENT:
Montgomery Township
PROJECT NAME:
Friendship Park Phase II
PROJECT NUMBER:
2012-01109-01
PROJECT BID DATE:
July 8, 2020

CONTRACTOR ADDRESS Polaris Construction Co. Inc. 1795 Stout Dr Barwis Construction LLC 30 Ridgeway Rd

CITY, STATE, ZIP PHONE FAX CONTACT EMAIL Warminster, PA 18974 (215) 672-3303 (215) 672-3305 Brian McGlynn bmcqlynn@polarisconstruction.com Birdsboro, PA 19508 (610) 370-9858 (610) 621-2620 Pete Florio

arisconstruction.com pete@barwisconstruction.com

	EMAIL		OHIOGHI MARKET M		116117						
#	DESCRIPTION		NTITY	UNIT PRICE		TOTAL		UNIT PRICE		TOTAL	
	BASE BID						0.000.00	s	528.00	S	7,392.00
1	Inlet Filter Bag	14	EA	\$	200.00	\$	2,800.00	-	4.85	\$	3,007.00
2	12" Silt Sock	620	LF	\$	5.60	\$	3,472.00		103,000.00	S	103,000.00
3	Site Grading, Seeding, & Restoration	1	LS	S	109,000.00	\$	109,000.00	\$	8,740.00	S	26,220.00
4	Double Head Light	3	EA	\$	7,500.00	S	22,500.00	2	6,490.00	S	12,980.00
5	Single Head Light	2	EA	\$	6,500.00	\$	13,000.00	3	36.36	S	68,284.08
6	Asphalt Trail	1878	SY	S	50.00	\$	93,900.00	2	30,30	3	
7	48" High Vinyl Coated Chain Link Fence w/Gates	336	LF	\$	49.00	\$	16,464.00	\$	56.59	\$	19,014.24
		8	EA	\$	1,000.00	s	8,000.00	\$	2,000.00	\$	16,000.00
8	Fixed Bench	450	SY	Š	52.00	S	23,400.00	\$	63.84	S	28,728.00
9	Pickleball Court Paving	430	LS	S	10,000.00	S	10,000.00	S	14,300.00	S	14,300.00
10	Court Painting/Striping	2	EA	s	3,000.00	\$	6,000.00	\$	3,390.00	\$	6,780.00
11	Pickleball Net & Posts		En	*					404.04	\$	26,085.00
12	10' High Vinyl Coated Chainlink Fence w/Gates	250	LF	\$	80.00	\$	20,000.00	\$	104.34		
40	Pavillion Installation	10	LS	S	68,200.00	\$	68,200.00	\$	50,370.00	\$	50,370.00
13	Fixed Bike Rack	2	EA	s	3,022.00	5	6,044.00	\$	1,570.00	\$	3,140.00
14		645	LF	s	52.50	\$	33,862,50	\$	56.95	\$	36,732.7
15	Concrete Post & Wood Rail Fencing	1	LS	s	2,100.00	s	2,100.00	\$	650.00	\$	650,0
16	Signage	1	LS	s	1,200.00	S	1,200.00	\$	1,940.00	\$	1,940.0
17	Parking Lot Striping	43	EA	S	604.00	S	25.972.00	\$	1,160.00	\$	49,880.0
18	Canopy/Shade Tree (3 inch min. cal.)	6	EA	s	400,00	S	2,400.00	\$	485.00	\$	2,910.0
19	Flowering/Omamental Tree (6'-8' min ht)	- 4	LS	s	2,668.00	-	2,668.00	s	2,066.00	\$	2,066.0
20	Concrete Entrance Pad		LS	s	2,908.00		2,908.00	5	2,014.93	S	2,014.9
21	Area Drain	1	LS	s	125,000.00		125,000.00	s	152,650.00	5	152,650.0
22	Electrical Service Design/Build	1	1.0	+*	120,000.00	1	,,				
	TOTAL AMOUNT BID					S	598,890.50			S	634,144.0

COMPLETENESS REVIEW

- A. Bid Form
- B. Bid Bond
- C. Agreement of Surety
- D. Bidder's Qualification Form
- E. Bidder's Acknowledgement Form
- F. Non-Collusion Affidavit
- G. Public Works Employment Verifiction
- H. Receipt of Addendums

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MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS BOARD ACTION SUMMARY

Item # 9a.

C	T	В	T	F١	~	Т	٠.
U	\cup	D	J	_	$\overline{}$	T	•

Consider Construction Escrow Release 12 – Crystal Road Enterprises

LLC - Firefox Phase 1 - LDS 630

MEETING DATE:

July 27, 2020

BOARD LIAISON

Tanya C. Bamford, Chair

INITIATED BY:

Bruce Shoupe, Director of Planning and Zoning

BACKGROUND:

Attached is a construction escrow release requested by Crystal Road Enterprise, LLC for Firefox Phase 1 as recommended by the Township Engineer.

The original amount of the escrow for Phase 1 was \$2,627,817.72, held as a LOC with the Township. This is the twelfth release and is in the amount of \$187,713.63. The new balance would be \$428,289.15.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT: None

PREVIOUS BOARD ACTION: None

ALTERNATIVES/OPTIONS:

Approve or not approve the construction escrow release.

BUDGET IMPACT:

None.

RECOMMENDATION:

That this construction escrow be released.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby authorize a construction escrow release in the amount of \$187,713.63 as recommended by the Township Engineer for the Crystal Road Enterprise, LLC.

MOTION	SECOND	VOTE

DISTRIBUTION: Board of Supervisors

RELEASE OF ESCROW FORM

James P. Dougherty, P.E.	Date:	07/06/2020
Senior Project Manager Gilmore & Associates, Inc.		
65 East Butler Avenue, Suite 100		
New Britain, PA 18901		
215-345-4330		
Development: Firefox - Ph. 1 (Southern) - LDS-630	G&A Project #:	2012-09009
Release #: 12		
Dear Mr. Dougherty:		
This is an escrow release request in the amount of \$188,729.48 . Enclosed is with the quantities noted.	s a copy of our escrow	spreadsheet
ESCROW RELEASE REQUESTS ARE LIMITED TO ONE PER MONTH.		
Ms. Carolyn McCreary	Date:	07/22/2020
Township Manager		
Montgomery Township		
1001 Stump Road Montgomeryville, PA 18936		
Monigonici yvine, 174 10930		
Dear Ms. McCreary:		
We have reviewed the developer's request for an escrow release. We therefore, recon	nmend that \$187,7	
be released. These improvements will be subject to a final observation prior to dedica	ition and again at the ei	nd of the
maintenance period. Any deficiencies will be required to be corrected by the develop	er.	
James P. Noughests 7/22/20		
James P. Dougherty, P.E., Senior Project Manager, Gilmore & Associates, Inc.		
Resolution #		
WHEREAS, a request for release of escrow was received from Crystal Road Enter		
for Firefox - Ph. 1 (Southern) - LDS-630 , in the amo	unt of \$188,729.48	on the
representation that work set forth in the Land Development Agreement to the extent	nas been completed and	l;
WHEREAS, said request has been reviewed by the Township Engineer who recomm	ends release of \$18/,/	13.03
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Montgom release of \$187,713.63; in accordance with the developer's request, and to	ery Township that we co	shin are
release of \$187,713.63; in accordance with the developer's request, and to authorized to take the necessary action to obtain release of said sum.	Te officers of the form	Strip are
BE IT FURTHER RESOLVED that Township records indicate that escrow has been	deposited via Loan	
with Montgomery Township in total sum of \$2,627,817.72 pursuant to	a signed Land Develo	pment
Agreement and that \$2,011,814.94 has previously been released from esc	row. Therefore, the ac	tion of the Board
releasing said sum leaves a new balance of \$428,289.15 in escrow.		
MOTION BY:	VOTE:	
SECOND BY:		
DATED:		
RELEASED BY:		

Department Director



VIA EMAIL

July 22, 2020

File No. 2012-09009

Ms. Carolyn McCreary, Township Manager Montgomery Township 1001 Stump Road Montgomeryville, PA 18936

Reference:

Firefox Phase 1 (Southern Village) - LD/S #630

Financial Security Release 12

Dear Carolyn:

We have received and reviewed the Request for Escrow Release for the above-referenced project. This letter is to certify that the improvements attached to this letter in the amount of \$187,713.63 have been completed. Please find enclosed a copy of our escrow calculations and the application for release of funds for your use.

Note the release of two curb ramps was withheld at this time due to slopes being greater than permitted.

Please be advised that these improvements will be subject to a final inspection prior to dedication and again at the end of the maintenance period. Any deficiencies will be required to be corrected by the developer.

Should you have any further questions or require any additional information, please do not hesitate to contact our office.

Sincerely,

James P. Dougherty, P.E.

Senior Project Manager

Gilmore & Associates, Inc.

JPD/SW/sl

Enclosures:

Release of Escrow Form, Escrow Status Report, TPD letter (2/10/20), Developer's Request

(7/6/20)

CC

Bruce S. Shoupe, Director of Planning and Zoning

Brian C. Grant - Select Properties

Valerie Liggett, R.L.A., Senior Landscape Architect - Gilmore & Associates, Inc.

Damon A. Drummond, P.E., PTOE, Senior Transportation Engineer - Gilmore & Associates, Inc.

65 East Butler Avenue | Suite 100 | New Britain, PA 18901 | Phone: 215-345-4330 | Fax: 215-345-8606

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS BOARD ACTION SUMMARY

Item # 96.

SUBJECT:	IECT: Consider Construction Escrow Release 5 – Crystal Road Enterprises LLC – Firefox Phase 2 - LDS 630							
MEETING DATE:	July 27, 2020	July 27, 2020						
BOARD LIAISON	Tanya C. Bar	mford, Chair						
INITIATED BY:	Bruce Shoup	e, Director of Plan	ning and Z	Coning				
BACKGROUND:								
Attached is a constructi Phase 2 as recommend			Crystal Ro	ad Enterprise, LLC for Firefo				
The original amount of the Township. This is the would be \$852,798.45.	the escrow for ne twelfth rele	Phase 2 was \$1,8 ase and is in the a	41,820.77, mount of \$, held as a Letter of Credit wi 145,306.80. The new baland				
ZONING, SUBDIVISIO	N OR LAND D	EVELOPMENT IM	PACT: N	None				
PREVIOUS BOARD AC	CTION: None	e						
ALTERNATIVES/OPTION	ONS: Appr	ove or not approve	the const	ruction escrow release.				
BUDGET IMPACT:	None	9 .						
RECOMMENDATION:	That	this construction e	scrow be r	released.				
MOTION/RESOLUTION	<u>۷:</u>							
BE IT RESOLVED by the authorize a construction Township Engineer for	n escrow relea	ise in the amount o	f \$145,306	wnship that we hereby 6.80 as recommended by the				
MOTION	SEC	OND	,	VOTE				

DISTRIBUTION: Board of Supervisors

RELEASE OF ESCROW FORM

James P. Dougherty, P.E. Senior Project Manager Gilmore & Associates, Inc. 65 East Butler Avenue, Suite 100 New Britain, PA 18901 215-345-4330			Date:	07/06/2020
Development: Firefox - Ph. 2 (Nothern) - LI Release #: 5	DS-630	G&	A Project #:	2012-09009-03
Dear Mr. Dougherty:				
This is an escrow release request in the amour with the quantities noted.	it of \$145,399.15	Enclosed is a copy	of our escrov	v spreadshect
ESCROW RELEASE REQUESTS ARE LI	IMITED TO ONE I	PER MONTH.		
Ms. Carolyn McCreary Township Manager Montgomery Township 1001 Stump Road Montgomeryville, PA 18936			Date:	07/22/2020
Dear Ms. McCreary: We have reviewed the developer's request for be released. These improvements will be subj maintenance period. Any deficiencies will be James P. Dougherty, P.E., Senior Project Mar	ect to a final observa required to be correc 7/22/20	tion prior to dedication and ted by the developer.		
WHEREAS, a request for release of escrow we for Firefox - Ph. 2 (Nothern) - LDS-630 representation that work set forth in the Land WHEREAS, said request has been reviewed by NOW, THEREFORE, BE IT RESOLVED by release of \$145,306.80 ; in accordate authorized to take the necessary action to obtain the BE IT FURTHER RESOLVED that Townshi with Montgomery Township in total sum of Agreement and that \$843,715.52 releasing said sum leaves a new balance of	Development Agreed by the Township Eng of the Board of Supervance with the develop ain release of said sur precords indicate the \$1,841,820.77	ineer who recommends relations of Montgomery Towner's request, and the officers. at escrow has been deposited pursuant to a signer released from escrow. The scrow.	\$145,399,15 completed arease of \$145,3 vinship that we ears of the Tow- ed via Letter d Land Develorerefore, the a	ad; 306.80 ; do hereby authorized riship are of Credit opment ction of the Board
MOTION BY:		VOTE:	111	
SECOND BY:				
DATED:				
RELEASED BY:				

Department Director



VIA EMAIL

July 22, 2020

File No. 2012-09009-03

Ms. Carolyn McCreary, Township Manager Montgomery Township 1001 Stump Road Montgomeryville, PA 18936

Reference:

Firefox Phase 2 (Northern Village) - LD/S #630

Financial Security Release 5

Dear Carolyn:

We have received and reviewed the Request for Escrow Release for the above-referenced project. This letter is to certify that the improvements attached to this letter in the amount of \$145,306.80 have been completed. Please find enclosed a copy of our escrow calculations and the application for release of funds for your use.

Please be advised that these improvements will be subject to a final inspection prior to dedication and again at the end of the maintenance period. Any deficiencies will be required to be corrected by the developer.

Should you have any further questions or require any additional information, please do not hesitate to contact our office.

Sincerely.

James P. Dougherty, P.E. Senior Project Manager

Gilmore & Associates, Inc.

JPD/SW/sl

Enclosures:

Release of Escrow Form, Escrow Status Report, Developer's Request (7/6/20)

CC

Bruce S. Shoupe, Director of Planning and Zoning

Brian C. Grant - Select Properties

Valerie Liggett, R.L.A., Senior Landscape Architect - Gilmore & Associates, Inc.

Damon A. Drummond, P.E., PTOE, Senior Transportation Engineer – Gilmore & Associates, Inc.

65 East Butler Avenue | Suite 100 | New Britain, PA 18901 | Phone: 215-345-4330 | Fax: 215-345-8606

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS **BOARD ACTION SUMMARY**

Item # 9c.

SU	BJ.	EC'	Γ:	

Consider Construction Escrow Release 9 - Maple Dr./Crystal Road -

Firefox Phase 3 - LDS 639

MEETING DATE:

July 27, 2020

BOARD LIAISON

Tanya C. Bamford, Chair

INITIATED BY:

Bruce Shoupe, Director of Planning and Zoning

BACKGROUND:

Attached is a construction escrow release requested by Crystal Road Enterprise, LLC for Firefox Phase 3 as recommended by the Township Engineer.

The original amount of the escrow for Phase 3 was \$876,309.28, held as Cash with the Township. This is the ninth release and is in the amount of \$16,500.00. The new balance would be \$119,948.41.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT: None

PREVIOUS BOARD ACTION: None

ALTERNATIVES/OPTIONS:

Approve or not approve the construction escrow release,

BUDGET IMPACT:

None:

RECOMMENDATION:

That this construction escrow be released.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby authorize a construction escrow release in the amount of \$16,500.00 as recommended by the Township Engineer for the Crystal Road Enterprise, LLC.

MOTION	SECOND	VOTE

DISTRIBUTION: Board of Supervisors

RELEASE OF ESCROW FORM

James P. Dougherty, P.E. Senior Project Manager Gilmore & Associates, Inc. 65 East Butler Avenue, Suite 100 New Britain, PA 18901 215-345-4330			Date: _	07/06/2020
Development: Maple Dr / Crystal Rd Town Release #: 9	house Project - LD	'S #639	G&A Project #:_	2012-10074
Dear Mr. Dougherty:				
This is an escrow release request in the amount with the quantities noted.	nt of \$25,300.00	Enclosed i	s a copy of our escrow	spreadsheet
ESCROW RELEASE REQUESTS ARE L	IMITED TO ONE	PER MONTH.		
Ms. Carolyn McCreary Township Manager Montgomery Township 1001 Stump Road Montgomeryville, PA 18936			Date: _	07/22/2020
Dear Ms. McCreary:				
We have reviewed the developer's request for be released. These improvements will be subj maintenance period. Any deficiencies will be a large of the large of th	ect to a final observe required to be correct	ation prior to dedicated by the develop	ntion and again at the e	
Resolution #				
WHEREAS, a request for release of escrow v	vas received from	Crystal Road Ente	erprises, LLC	
for Maple Dr / Crystal Rd Townhouse Prepresentation that work set forth in the Land WHEREAS, said request has been reviewed NOW, THEREFORE, BE IT RESOLVED by release of \$16,500.00; in accordanthorized to take the necessary action to obta BE IT FURTHER RESOLVED that Townsh with Montgomery Township in total sum of	Development Agree by the Township Eng y the Board of Super- ance with the develop ain release of said su ip records indicate th \$876,309.28	ment to the extent he incer who recomm visors of Montgom per's request, and the manner of the comment of the co	nas been completed and ends release of \$16,50 ery Township that we do e officers of the Town deposited via Letter of a signed Land Develo	d; 0.00 ; do hereby authorize ship are of Credit pment
Agreement and that \$739,860.87 releasing said sum leaves a new balance of	has previously bee \$119,948.41	n released from esc in escrow	crow. Therefore, the ac	tion of the Board
releasing said sum leaves a new balance of		m obole vi		
MOTION BY:		١	OTE:	
SECOND BY:				
DATED:				
RELEASED BY:				

Department Director



VIA EMAIL

July 22, 2020

File No. 2012-10074

Ms. Carolyn McCreary, Township Manager Montgomery Township 1001 Stump Road Montgomeryville, PA 18936

Reference:

Maple Dr / Crystal Rd Townhouse Project - LD/S #639

Financial Security Release 9

Dear Carolyn:

We have received and reviewed the Request for Escrow Release for the above-referenced project. This letter is to certify that the improvements attached to this letter in the amount of \$16,500.00 have been completed. Please find enclosed a copy of our escrow calculations and the application for release of funds for your use.

Please be advised that these improvements will be subject to a final inspection prior to dedication and again at the end of the maintenance period. Any deficiencies will be required to be corrected by the developer.

Should you have any further questions or require any additional information, please do not hesitate to contact our office.

Sincerely,

James P. Dougherty, P.E. Senior Project Manager

Gilmore & Associates, Inc.

JPD/sl

Enclosures:

Release of Escrow Form, Escrow Status Report, TPD Letter (11/13/19), Developer's

Request (7/6/20)

CC

Bruce S. Shoupe, Director of Planning and Zoning

Brian C. Grant - Select Properties

Valerie Liggett, R.L.A., Senior Landscape Architect - Gilmore & Associates, Inc.

Damon A. Drummond, P.E., PTOE, Senior Transportation Engineer - Gilmore & Associates, Inc.

65 East Butler Avenue | Suite 100 | New Britain, PA 18901 | Phone: 215-345-4330 | Fax: 215-345-8606

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item # 10

SUBJECT:

Consider Construction Escrow Release 1 - 911 Lansdale Avenue - M.L.

Homes - LDS 435R

MEETING DATE:

July 27, 2020

BOARD LIAISON

Tanya C. Bamford, Chair

INITIATED BY:

Bruce Shoupe, Director of Planning and Zoning

BACKGROUND:

Attached is a construction escrow release requested by M.L. Homes for 911 Lansdale Avenue as recommended by the Township Engineer.

The original amount of the escrow for Phase 2 was \$74,844.24, held as Cash with the Township. This is the first release for is in the amount of \$28,027.00. The new balance would be \$46.817.24.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT: None

PREVIOUS BOARD ACTION: None

ALTERNATIVES/OPTIONS:

Approve or not approve the construction escrow release.

BUDGET IMPACT:

None.

RECOMMENDATION:

That this construction escrow be released.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby authorize a construction escrow release in the amount of \$28,027.00 as recommended by the Township Engineer for the M.L Holmes. MOTION SECOND VOTE

DISTRIBUTION: Board of Supervisors

RELEASE OF ESCROW FORM

James P. Dougherty, P.E. Senior Project Manager Gilmore & Associates, Inc. 65 East Butler Avenue, Suite 100 New Britain, PA 18901 215-345-4330		Date: _	07/07/2020
Development 911 Lansdale Ave. (B/U: 006 Release #: 1	A/054) - LDS-435	G&A Project #:	2020-03032
Dear Mr. Dougherty:			
This is an escrow release request in the amount with the quantities noted.	nt of \$28,027,00	Enclosed is a copy of our escrow	/ spreadsheet
ESCROW RELEASE REQUESTS ARE L	IMITED TO ONE PER	MONTH.	
Ms. Carolyn McCreary Township Manager Montgomery Township 1001 Stump Road Montgomeryville, PA 18936		Date:	07/22/2020
Dear Ms. McCreary: We have reviewed the developer's request for be released. These improvements will be submaintenance period. Any deficiencies will be a large of the submaintenance period. Any deficiencies will be a large of the submaintenance period. Any deficiencies will be a large of the submaintenance period. Any deficiencies will be a large of the submaintenance period. Any deficiencies will be a large of the submaintenance period. Any deficiencies will be a large of the submaintenance period. Any deficiencies will be a large of the submaintenance period. Any deficiencies will be a large of the submaintenance period. Any deficiencies will be a large of the submaintenance period. Any deficiencies will be a large of the submaintenance period. Any deficiencies will be a large of the submaintenance period. Any deficiencies will be a large of the submaintenance period. Any deficiencies will be a large of the submaintenance period. Any deficiencies will be a large of the submaintenance period of the submaintenance period. Any deficiencies will be a large of the submaintenance period of the submainten	ject to a final observation required to be corrected by 7/22/20	prior to dedication and again at the by the developer.	7.00 e end of the
WHEREAS, a request for release of escrown for 911 Lansdale Ave. (B/U: 006A/054) representation that work set forth in the Land WHEREAS, said request has been reviewed NOW, THEREFORE, BE IT RESOLVED be release of \$28,027.00 ; in accordant authorized to take the necessary action to obtable IT FURTHER RESOLVED that Townsh with Montgomery Township in total sum of Agreement and that \$0.00 releasing said sum leaves a new balance of	o - LDS-435 I Development Agreement by the Township Engineer y the Board of Supervisors ance with the developer's r tain release of said sum. tip records indicate that ess \$74,844.24	to the extent has been completed a who recommends release \$28,02 s of Montgomery Township that we request, and the officers of the Township that we want to the state of the two the state of the two the state of the two two the two	e do hereby autho
MOTION BY		VOTE:	
SECOND BY			
DATED:			
RELEASED BY:			

Department Director



VIA EMAIL

July 22, 2020

File No. 2020-03032

Ms. Carolyn McCreary, Township Manager Montgomery Township 1001 Stump Road Montgomeryville, PA 18936

Reference:

911 Lansdale Avenue - LD/S #435

Financial Security Release 1

Dear Carolyn:

We have received and reviewed the Request for Escrow Release for the above-referenced project. This letter is to certify that the improvements attached to this letter in the amount of \$28,027.00 have been completed. Please find enclosed a copy of our escrow calculations and the application for release of funds for your use.

Please be advised that these improvements will be subject to a final inspection prior to dedication and again at the end of the maintenance period. Any deficiencies will be required to be corrected by the developer.

Should you have any further questions or require any additional information, please do not hesitate to contact our office.

Sincerely,

James P. Dougherty, P.E. Senior Project Manager

Gilmore & Associates, Inc.

JPD/SW/sl

Enclosures:

Release of Escrow Form, Escrow Status Report

CC.

Bruce S. Shoupe, Director of Planning and Zoning Valerie Liggett, R.L.A. - Boucher & James, Inc.

Lauren Arechaga - M.L. Homes

65 East Butler Avenue | Suite 100 | New Britain, PA 18901 | Phone: 215-345-4330 | Fax: 215-345-8606

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS **BOARD ACTION SUMMARY**

Item # 11

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VI.	HR.	114		
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Consider Authorization to Purchase Replacement Vehicle – Planning and Zoning

Department

MEETING DATE:

July 27, 2020

BOARD LIAISON

Tanya C. Bamford, Chair

INITIATED BY:

Bruce Shoupe, Director of Planning and Zoning

BACKGROUND:

Purchases from the Co-Stars Purchasing Program may be substituted for formal bidding subject to approval by the Board of Supervisors. The Planning and Zoning Department is proposing the purchase of a réplacement Vehicle as approved in the 2020 Final Budget:

In 2020 the Department of Planning and Zoning is scheduled to replace the 2006 Chevy Impala with over 75,000 miles on it, assigned to the Department.

At this time, the Planning Department is proposing to replace this vehicle with the purchase of a 2020 Chevrolet Equinox LT.

Attached is a quote dated July 20, 2020 from Whitmoyer Auto Group an authorized vendor under the Pennsylvania Department of General Service Cooperative Purchase Program # 26-054 to provide the requested vehicle at a total delivered cost of \$26,200.00. The price quote is over 13% off manufacturer's total suggested retail price of \$30,335.00, a savings of \$4,135.00.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT: None

PREVIOUS BOARD ACTION: None

ALTERNATIVES/OPTIONS:

Approve or not approve purchase of Capital Equipment.

BUDGET IMPACT:

None.

RECOMMENDATION:

Approve the award of the contract for the above referenced equipment

under the Co-Stars Purchasing Program.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby award the contract with Whitmoyer Auto Group in the amount of \$26,200 for the purchase of a 2020 Chevolet Equinox LT.

MOTION	SECOND		
6			

DISTRIBUTION: Board of Supervisors

MONTGOMERY TOWNSHIP

Prepared For: Mr. Bruce S. Shoupe

215-393-6920

Bshoupe@Montgomerytwp.org

Vehicle: [Fleet] 2020 Chevrolet Equinox (1XY26) AWD 4dr LT w/1LT





Whitmoyer Buick-Chevrolet, Inc.

John Leaman | 717-653-8183 | jleaman@whitmoyerautogroup.com

Table of Contents

- Standard Equipment
- · Selected Model and Options
- Price Summary
- · Quote Worksheet



The Friendliest Dealership in Lancaster County.









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Data Version: 11443. Data Updated: Jul 19, 2020 9:56:00 PM PDT.



Whitmoyer Buick-Chevrolet, Inc.

John Leaman | 717-653-8183 | jleaman@whitmoyerautogroup.com

Vehicle: [Fleet] 2020 Chevrolet Equinox (1XY26) AWD 4dr LT w/1LT (Complete)

Standard Equipment

Package

Chevy Safety Assist includes (UHY) Automatic Emergency Braking, (UEU) Forward Collision Alert, (UHX) Lane Keep Assist with Lane Departure Warning, (UE4) Following Distance Indicator, (UKJ) Front Pedestrian Braking and (TQ5) IntelliBeam headlamps

Mechanical

Engine, 1.5L Turbo DOHC 4-cylinder, SIDI, VVT (170 hp [127.0 kW] @ 5600 rpm, 203 lb-ft of torque [275.0 N-m] @ 2000 - 4000 rpm) (STD)

Transmission, 6-speed automatic, electronically-controlled with overdrive includes Driver Shift Control (STD)

GVWR, 4630 lbs. (2100 kg) (AWD only.)

Axle, 3.87 final drive ratio (AWD only.)

Fuel, gasoline, E15

Engine control, stop-start system

Driver Shift Controls

All-wheel drive (Included and only available with AWD models.)

Suspension, front MacPherson strut

Suspension, rear 4-link

Brakes, 4-wheel antilock, 4-wheel disc 16" front and rear

Brake, electronic parking

Brake lining, high-performance, noise and dust performance

Exhaust, single outlet

Mechanical jack with tools

Exterior

Jul 20, 2020

Wheels, 17" (43.2 cm) aluminum (STD)

Tires, P225/65R17 all-season blackwall (STD) (AWD only.)

Wheel, spare, 16" (40.6 cm) steel

Tire, compact spare, T135/70R16 blackwall

Trim, Bright lower window

Active Aero Shutters

Headlamps, high intensity discharge

Headlamp control, automatic on and off with automatic delay

Headlamp control, IntelliBeam auto high beam

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Whitmoyer Buick-Chevrolet, Inc.

John Leaman | 717-653-8183 | jleaman@whitmoyerautogroup.com

Vehicle: [Fleet] 2020 Chevrolet Equinox (1XY26) AWD 4dr LT w/1LT (Complete)

Exterior

Glass, acoustic, laminated windshield

Glass, deep-tinted, rear

Mirror caps, body-color

Mirrors, outside heated power-adjustable, manual-folding

Liftgate, rear manual

Door handles, body-color

Entertainment

Audio system, Chevrolet Infotainment 3 system, 7" diagonal color touchscreen, AM/FM stereo. Additional features for compatible phones include: Bluetooth audio streaming for 2 active devices, voice command pass-through to phone, Apple CarPlay and Android Auto capable. (STD)

Audio system feature, 6-speaker system

Noise control system, active noise cancellation

SiriusXM Radio enjoy an All Access trial subscription with over 150 channels including commercial-free music, plus sports, news and entertainment. Plus listening on the SiriusXM app, online and at home on compatible connected devices is included, so you'll hear the best SiriusXM has to offer, anywhere life takes you. Welcome to the world of SiriusXM. (IMPORTANT: The SiriusXM radio trial package is not provided on vehicles that are ordered for Fleet Daily Rental ("FDR") use. If you decide to continue service after your trial, the subscription plan you choose will automatically renew thereafter and you will be charged according to your chosen payment method at then-current rates. Fees and taxes apply. See the SiriusXM Customer Agreement at www.siriusxm.com for complete terms and how to cancel. All fees, content, features, and availability are subject to change.)

Antenna, roof-mounted (Black.)

Bluetooth for phone personal cell phone connectivity to vehicle audio system (Go to my.chevrolet.com/learn to find out which phones are compatible with the vehicle.)

4G LTE Wi-Fi Hotspot capable (Terms and limitations apply. See onstar.com or dealer for details.)

Interior

Seats, front bucket (STD)

Seat trim, Premium Cloth

Seat adjuster, driver 8-way power with 2-way power lumbar

Seat adjuster, 2-way power driver lumbar control

Seat adjuster, front passenger 4-way manual

Seat, rear split-folding with center armrest

Head restraints, 2-way adjustable (up/down), front

Seat release levers, 2nd row mechanical release levers in cargo area

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John Leaman | 717-653-8183 | jleaman@whitmoyerautogroup.com

Vehicle: [Fleet] 2020 Chevrolet Equinox (1XY26) AWD 4dr LT w/1LT (Complete)

Interior

Floor mats, carpeted front

Floor mats, carpeted rear

Steering wheel, 3-spoke, deluxe

Steering column, tilt and telescoping

Steering wheel controls, audio, phone interface and driver information center controls

Speedometer, miles/kilometers

Display, driver instrument information enhanced, multi-color

Window, power with driver Express-Up and Down

Window, power with front passenger Express-Down

Windows, power, rear with Express-Down

Door locks, power with lock-out protection

Keyless Open includes extended range Remote Keyless Entry with lock and unlock feature

Keyless Start, push-button

Cruise control, electronic with set and resume speed

Theft-deterrent system, unauthorized entry

Remote panic alarm

USB ports, 2, with auxiliary input jack, located in front center stack storage area

USB charging-only ports, 2, located in the rear of the floor console

Air conditioning, semi-automatic, single-zone

Defogger, rear-window electric

Power outlet, front auxiliary, 12-volt

Mirror, inside rearview manual day/night

Sunglass storage, overhead

Visors, driver and front passenger illuminated vanity mirrors, covered

Assist handle, driver

Assist handle, front passenger

Assist handles, rear outboard

Map pocket, driver seatback

Map pocket, front passenger seatback

Shift lever, chrome-trimmed

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John Leaman | 717-653-8183 | jleaman@whitmoyerautogroup.com

Vehicle: [Fleet] 2020 Chevrolet Equinox (1XY26) AWD 4dr LT w/1LT (Complete)

Interior

Power outlet, cargo area auxiliary, 12-volt

Chevrolet Connected Access capable (Subject to terms. See onstar.com or dealer for details.)

Safety-Mechanical

Automatic Emergency Braking

StabiliTrak, stability control system with Traction Control

Daytime Running Lamps, separate cavity, LED

Safety-Interior

Airbags, dual-stage, frontal, driver and right front passenger with Passenger Sensing System, thorax side-impact, seat mounted, driver and right front passenger, roof-rail, side front and rear outboard seating positions (Always use seat belts and child restraints. Children are safer when properly secured in a rear seat in the appropriate child restraint. See the Owner's Manual for more information.)

OnStar and Chevrolet connected services capable (Terms and limitations apply. See onstar.com or dealer for details.)

Rear Vision Camera

Forward Collision Alert

Following Distance Indicator

Front Pedestrian Braking

Lane Keep Assist with Lane Departure Warning

Rear Seat Reminder

Door locks, rear child security, manual

Teen Driver a configurable feature that lets you activate customizable vehicle settings associated with a key fob, to help encourage safe driving behavior. It can limit certain available vehicle features, and it prevents certain safety systems from being turned off. An in-vehicle report card gives you information on driving habits and helps you to continue to coach your new driver

Tire Pressure Monitor, manual learn with Tire Fill Alert (Does not apply to spare tire.)

Horn, dual-note

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John Leaman | 717-653-8183 | jleaman@whitmoyerautogroup.com

Vehicle: [Fleet] 2020 Chevrolet Equinox (1XY26) AWD 4dr LT w/1LT (✔ Complete)

WARRANTY

Warranty Note: <<< Preliminary 2020 Warranty Note >>>

Basic Years: 3

Basic Miles/km: 36,000 Drivetrain Years: 5

Drivetrain Miles/km: 60,000

Drivetrain Note: Qualified Fleet Purchases: 5 Years/100,000 Miles

Corrosion Years (Rust-Through): 6

Corrosion Years: 3

Corrosion Miles/km (Rust-Through): 100,000

Corrosion Miles/km: 36,000 Roadside Assistance Years: 5

Roadside Assistance Miles/km: 60,000

Roadside Assistance Note: Qualified Fleet Purchases: 5 Years/100,000 Miles

Maintenance Note: 1 Year/1 Visit

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Jul 20, 2020



John Leaman | 717-653-8183 | jleaman@whitmoyerautogroup.com

Vehicle: [Fleet] 2020 Chevrolet Equinox (1XY26) AWD 4dr LT w/1LT (Complete)

Selected Model and Options

	Options Total	\$40.00			
VK3	License plate front mounting package	\$40.00			
IOR	Audio system, Chevrolet Infotainment 3 system, 7" diagonal color touchscreen, AM/FM stereo.				
H1T	Jet Black, Premium cloth seat trim				
AR9	Seats, front bucket				
G7Q	Nightfall Gray Metallic				
5CY	Tires, P225/65R17 all-season blackwall	\$0.00			
RSB	Wheels, 17" (43.2 cm) aluminum	\$0.00			
1LT	LT Preferred Equipment Group	\$0.00			
FX6	Axle, 3.87 final drive ratio				
MNH	Transmission, 6-speed automatic, electronically-controlled with overdrive				
LYX	Engine, 1.5L Turbo DOHC 4-cylinder, SIDI, VVT				
NE1	Emissions, Connecticut, Delaware, Maine, Maryland, Massachusetts, New Jersey, New York, Oregon, Pennsylvania, Rhode Island, Vermont and Washington state requirements				
CODE	DESCRIPTION	MSRP			
PTIONS					
G7Q	Nightfall Gray Metallic	\$0.00			
CODE	DESCRIPTION	MSRP			
COLORS					
1XY26	2020 Chevrolet Equinox AWD 4dr LT w/1LT	\$29,100.00			
CODE	MODEL	MSRP			

Data Version: 11443. Data Updated: Jul 19, 2020 9:56:00 PM PDT.

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John Leaman | 717-653-8183 | jleaman@whitmoyerautogroup.com

Vehicle: [Fleet] 2020 Chevrolet Equinox (1XY26) AWD 4dr LT w/1LT (Complete)

Price Summary

PRICE SUMMA	ARY		
			MSRP
	Base Price		\$29,100.00
	Total Options		\$40.00
	Vehicle Subtotal		\$29,140.00
	Destination Charge		\$1,195.00
	Grand Total		\$30,335.00
Quote Wor	ksheet		
			MSRP
Base Price			\$29,100.00
Dest Charge			\$1,195.00
Total Options			\$40.00
		Subtotal	\$30,335.00
Discount as Per	COSTARS 26-054		(\$4,135.00)
		Subtotal Pre-Tax Adjustments	(\$4,135.00)
Less Customer	Discount		\$0.00
		Subtotal Discount	\$0.00
Trade-In			\$0.00
		Subtotal Trade-In	\$0.00
		Taxable Price	\$26,200.00
Sales Tax			\$0.00
		Subtotal Taxes	\$0.00

Subtotal Post-Tax Adjustments

Total Sales Price

Data Version: 11443. Data Updated: Jul 19, 2020 9:56:00 PM PDT.

Jul 20, 2020

\$0.00

\$26,200.00

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John Leaman | 717-653-8183 | jleaman@whitmoyerautogroup.com

Vehicle: [Fleet] 2020 Chevrolet Equinox (1XY26) AWD 4dr LT w/1LT (Complete)

Comments:

Your total cost to purchase, as per the COSTARS-26-054 is \$26,200.00. Price includes all new vehicle prep, initial PA state inspection, title and municipal registration.

Vehicle will be filled with fuel, washed and delivered to your location.

The Chevrolet Equinox is in current inventory and can be delivered in the next 3-5 business days. Subject to prior sales.

Thank you so much for your time and the continued opportunity to earn your business!

John Leann	7/20/2020	
Dealer Signature	/ Date	Customer Signature / Date



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MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS BOARD ACTION SUMMARY

Item # 12

SUBJECT:

Consider Payment of Bills

MEETING DATE:

July 27, 2020

BOARD LIAISON:

INITIATED BY:

Tanya C. Bamford, Chair

BACKGROUND:

Please find attached a list of bills for your review.

MOTION/RESOLUTION:

Motion to pay the bills as submitted.

07/23/2020 02:04 PM User: msanders

CHECK REGISTER FOR MONTGOMERY TOWNSHIP Page: 1/2

CHECK DATE FROM 07/14/2020 - 07/27/2020

Check Date	Bank	Check	Vendor	Vendor Name	Amount
Bank 01 UNI	VEST C	CHECKING			
07/15/2020	01	79100	100001359	3M DOYLE WINDOW TINTING	8,016.00
07/15/2020	01	79101	00000006		556,68
07/15/2020	01	79102	00000340	ADVENT SECURITY CORPORATION	111.00 1,200.00
07/15/2020 07/15/2020	01 01	79103 79104	MISC 00000118	ANTHONY & SYLVAN POOLS DEL-VAL INTERNATIONAL TRUCKS, INC.	20.30
07/15/2020	01	79105	00000110	FEDEX	69.88
07/15/2020	01	79106	100001546	GORE CON, INC	6,583.45
07/15/2020	01	79107	00000399	PECO ENERGY	8,631.86
07/15/2020 07/15/2020	01 01	79108 79 1 09	100001070 00000653	SANDS FORD OF RED HILL SCATTON'S HEATING & COOLING, INC.	134.89 4,385.00
07/15/2020	01	79110	100000701	STAPLES BUSINESS CREDIT	182.89
07/15/2020	01	79111	00000040	VERIZON	63.15
07/15/2020	01	79112	00000040	VERIZON	35.92
07/15/2020 07/15/2020	01 01	79113 79114	00002090 00001084	WHITMOYER AUTO GROUP WITMER ASSOCIATES, INC.	38,900.00 274.49
07/16/2020	01	79115	00002097	DISCOVERY BENEFITS INC.	972.82
07/16/2020	01	79116	00000967	DVHT - DELAWARE VALLEY HEALTH TRUST	182,359.57
07/16/2020	01	79117	100000660	ELMWOOD PARK ZOO	240.00
07/16/2020 07/16/2020	01 01	79118 79119	100000660 00000169	ELMWOOD PARK ZOO FEDEX	240.00 71.09
07/10/2020	01	79120	00000105	21ST CENTURY MEDIA NEWSPAPERS LLC	1,040.02
07/23/2020	01	79121	00000842	911 SAFETY EQUIPMENT	906.50
07/23/2020	01	79122	00000006	ACME UNIFORMS FOR INDUSTRY	430.32
07/23/2020 07/23/2020	01 01	79123 79124	100000892 00001202	ADAM ZWISLEWSKI AIRGAS, INC.	60.00 266.47
07/23/2020	01	79124	100001202	ALEXANDER J. DEANGELIS	15.00
07/23/2020	01	79126	100000814	AMAZON.COM SERVICES, INC	860.53
07/23/2020	01	79127	00001291	ANCHOR FIRE PROTECTION CO., INC.	720.00
07/23/2020	01	79128 79129	100001028	BARCI PLUMBING AND HEATING BERGEY''S	720.00 1,111.68
07/23/2020 07/23/2020	01 01	79129	00000043 00000209	BOUCHER & JAMES, INC.	3,928.51
07/23/2020	01	79131	100000128	BOW WOW WASTE	964.84
07/23/2020	01	79132	100001244	BRANDI BLUSIEWICZ	75.00
07/23/2020	01 01	79133 79134	100000979 00000069	BRANDON UZDZIENSKI C L WEBER CO INC.	90.00 51.88
07/23/2020 07/23/2020	01	79134	100000319	CANDORIS	700.00
07/23/2020	01	79136	100000878	CARL HERR	40.00
07/23/2020	01	79137	100000221	COLMAR VETERINARY HOSPITAL	237.33
07/23/2020 07/23/2020	01 01	79138 79139	00000363 00000335	COMCAST COMCAST CORPORATION	760.99 1,903.85
07/23/2020	01	79140	MISC	COURTS DAVID	30.00
07/23/2020	01	79141	00000118	DEL-VAL INTERNATIONAL TRUCKS, INC.	106.00
07/23/2020	01	79142	00000125	DISCHELL, BARTLE DOOLEY PC	4,519.50
07/23/2020 07/23/2020	01 01	79143 79144	00002097 100000893	DISCOVERY BENEFITS INC. DONALD TUCKER	2,674.58 40.00
07/23/2020	01	79145	MISC	DRAEGER MEDICAL SYSTEMS INC ELITE 3 FACILITIES MAINTNEANCE, LLC	3,840.00
07/23/2020	01	79146	03214663	ELITE 3 FACILITIES MAINTNEANCE, LLC	4,590.00
07/23/2020	01	79147	00001466	FEDEX OFFICE	140.58 2,092.08
07/23/2020 07/23/2020	01 01	79148 79149	03214568 00000611	FULTON CARDMEMBER SERVICES FUN EXPRESS LLC	128.82
07/23/2020	01	79150	00001504	GALETON GLOVES	117.74
07/23/2020	01	79151	00000189	GALETON GLOVES GENERAL PAINTING OF GEORGE ALLEN PORTABLE TOILETS, INC.	21,949.00
07/23/2020	01	79152 79153	00000193 00000952	GEORGE ALLEN PORTABLE TOILETS, INC. GILBARCO INC.	621.00 676.28
07/23/2020 07/23/2020	01 01	79153	00000332	GLASGOW, INC.	940.18
07/23/2020	01	79155	00001842	GLEN ROETMAN	15.00
07/23/2020	01	79156	100001569	GYM EQUIPMENT RESELLERS, INC	250.00
07/23/2020	01	79157 79158	100000162 00000903	HERMAN GOLDNER COMPANY, INC. HOME DEPOT CREDIT SERVICES	2,853.80 224.30
07/23/2020 07/23/2020	01 01	79158	00000903	THE PART AGOOD OF PERE CHEEF	100 50
07/23/2020	01	79160	100000882	JACOB MILLEVOI	30.00
07/23/2020	01	79161	100000889	JACOB WELTMAN	30.00
07/23/2020	01	79162	100000881	JOHN H. MOGENSEN	75.00 180.00
07/23/2020 07/23/2020	01 01	79163 79164	100000887 00000148	JONATHAN S. BEER	950.00
07/23/2020	01	79165	100001290	JOSEPH SCHOTT	743.06
07/23/2020	01	79166	00000264	INTERNATIONAL ASSOC. OF FIRE CHEIF JACOB MILLEVOI JACOB WELTMAN JOHN H. MOGENSEN JON WASHINGTON JONATHAN S. BEER JOSEPH SCHOTT KENCO HYDRAULICS, INC. LIZELL OFFICE FURNITURE MARLANE GRAPHICS, INC. MASTERTECH AUTO SERVICE, LLC MEGAN PHILLIPS MICHAEL BEAN MICHAEL BEAN MICHAEL SHEARER MICHAEL SHINTON MONTGOMERYVILLE CARPET MART, LLC NORTH WALES WATER AUTHORITY OFFICE DEPOT, INC	113.60
07/23/2020	01	79167	00000284	LIZELL OFFICE FURNITURE	1,464.00 549.36
07/23/2020 07/23/2020	01 01	79168 79169	00000687 00000201	MASTERTECH AUTO SERVICE, LLC	275.34
07/23/2020	01	79170	100001485	MEGAN PHILLIPS	44.00
07/23/2020	01	79171	100000875	MICHAEL BEAN	45.00
07/23/2020	01	79172	100000885	MICHAEL SHEARER	15.00 15.00
07/23/2020 07/23/2020	01 01	79173 79174	00002016 MISC	MONTGOMERYVILLE CARPET MART, LLC	21.85
07/23/2020	01	79175	00000356	NORTH WALES WATER AUTHORITY	68.24
0., 50, 5050					
07/23/2020 07/23/2020	01 01	79176 79177	00001134 100001567	OFFICE DEPOT, INC OMEGA SYSTEMS CONSULTANTS, INC.	227.22 8,784.89

07/23/2020 02:04 PM

CHECK REGISTER FOR MONTGOMERY TOWNSHIP CHECK DATE FROM 07/14/2020 - 07/27/2020

User: msanders DB: Montgomery Twp

Check Date	Bank	Check	Vendor	Vendor Name	Amount
07/23/2020	01	79178	100000890	PAUL MOGENSEN	170.00
07/23/2020	01	79179	00000388	PENNSYLVANIA ONE CALL SYSTEM, INC.	190.60
07/23/2020	01	79180	100000754	PETROLEUM TRADERS CORP.	2,912.47
07/23/2020	01	79181	100000755	PETROLEUM TRADERS CORP.	1,158.40
07/23/2020	01	79182	00000009	PETTY CASH	66.73
07/23/2020	01	79183	00000446	PHISCON ENTERPRISES, INC.	400.00
07/23/2020	01	79184	00000945	PIPERSVILLE GARDEN CENTER, INC.	564.06
07/23/2020	01	79185	00000345	PRINTWORKS & COMPANY, INC.	337.50
07/23/2020	01	79186	100001010	RACHEL GIBSON	75.00
07/23/2020	01	79187	100000886	RACHEL TROUTMAN	30.00
07/23/2020	01	79188	00906102	READY REFRESH	182.67
07/23/2020	01	79189	100001570	ROBERT BAKER	128.00
07/23/2020	01	79190	100000884	RYAN RUDDELL	30.00
07/23/2020	01	79191	00000452	S&S WORLDWIDE	887.42
07/23/2020	01	79192	100000874	SEAN ALLISON	120.00
07/23/2020	01	79193	100000283	SPORTS UNLIMITED	984.00
07/23/2020	01	79194	00000015	SPRINT	247.29
07/23/2020	01	79195	00001394	STANDARD INSURANCE COMPANY	7,674.31
07/23/2020	01.	79196	00003015	STEPHEN A. SPLENDIDO	30.00
07/23/2020	01	79197	100001568	THE COLON CANCER FOUNDATION	100.00
07/23/2020	01	79198	00906111	THE PROTECTION BUREAU	16,530.00
07/23/2020	01	79199	00906033	TRAMMEL TESTING, INC.	500.00
07/23/2020	01	79200	100000897	TREVOR DALTON	15.00
07/23/2020	01	79201	00000040	VERIZON	139.99
07/23/2020	01	79202	00000040	VERIZON	66.69
07/23/2020	01	79203	00000040	VERIZON	37.81
07/23/2020	01	79204	00000040	VERIZON	189.59
07/23/2020	01	79205	100000854	VINAY SETTY	30.00
07/23/2020	01	79206	100000891	VINCENT ZIRPOLI	75.00
07/23/2020	01	79207	00001329	WELDON AUTO PARTS	155.45
07/23/2020	01	79208	00001084	WITMER ASSOCIATES, INC.	224.55
07/23/2020	01	79209	100000229	YOUNG REMBRANDTS SOUTHEAST- PA	600.00
07/23/2020	01	79210	100000229	YOUNG REMBRANDTS SOUTHEAST- PA	216.00
07/23/2020	01	79211	100001042	ZACHARY EIDEN	30.00
07/23/2020	01	79212	00000550	ZEP MANUFACTURING COMPANY	120.99

01 TOTALS:

Total of 113 Disbursements:

362,714.35

Page: 2/2

Check Register Report For For Check Dates 07/14/2020 to 07/27/2020

Check Date	Vendor	<u>Description</u>	Amount
7/15/2020	STATE OF PA	State Tax Payment	10,196.83
7/16/2020	HAB-LST	Quarterly Tax Payment	1,234.00
7/16/2020	HAB-EIT	QuarterlyTax Payment	22,123.02
7/17/2020	PA UC FUND	Quarterly Tax Payment	1,236.04
7/23/2020	PA SCDU	Withholding Payment	852.17
7/23/2020	MORGAN STANLEY SMITH BARNEY INC	Police Pension	7,108.19
7/23/2020	UNITED STATES TREASURY	941 Tax Payment	82,790.86
7/23/2020	BCG 401	401 Payment	13,684.74
7/23/2020	BCG 457	457 Payment	13,089.92
7/23/2020	РВА	Withholding Payment	1,303.00
		TOTALS:	\$153,618.77

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS BOARD ACTION SUMMARY

Item # 13 a.

SUBJECT:

Other Business – Department Reports

MEETING DATE:

July 27, 2020

BOARD LIAISON:

INITIATED BY:

Tanya C. Bamford, Chair

BACKGROUND:

Township staff has prepared reports for the month of June. If there are any questions, the Department Directors will be available to answer them at the public meeting.

ADMINISTRATION REPORT June 2020

Administrative Matters (Township Manager)

- The landscaping project plans for Montgomery Knoll are being reviewed with letters being prepared to send to the residents about their specific property, as there is no HOA. We continue to monitor the planting that was done in Montgomery Pointe, Preserve and Walk. No replacement landscaping will be planted until we are in appropriate weather conditions, likely October.
- The Township building continued to remain closed to the public as a result of the Governor's order. All staff returned to the offices on Monday, June 8. Various signs have been installed throughout the building limiting the amount of employees who can be in the common areas. We have installed a handsfree water bottle filling station in the lobby to replace the original water fountain. With the Board's approval we have ordered hands-free fixtures and soap dispensers for the restrooms in all our buildings. Stanchions and stand-alone hand sanitizer stations are on back order.
- The IT Director oversaw the transition from key entry into the building and offices to a secured access system. Deb Rivas will be handling the programming of the exterior doors based on our monthly calendar. We are still strongly encouraging residents to use the dropbox for all payments, as it is checked daily.
- Meetings with Department Heads continue as a group and individually relating to our current operations. Staff held a virtual "Operation Green" meeting to discuss and plan for the resumption of operations, inperson public meetings and the reopening of the CRC and park amenities as the County advances to the green phase scheduled for June 26.
- Normal monthly meetings with the Township's professionals continue to be held virtually and will likely continue indefinitely unless we determine in-person meetings are necessary.
- The streetlight installation project is close to complete with Public Works facilities staff inspecting the installation and noting any lights that are not on, or are continually on and coordinating the repairs with the contractor.
- I have been asked to serve on the Board of the Partnership Transportation Management Association (TMA). As traffic is one of the most important issues in the Township and the North Penn Area I believe it will beneficial and serve the Township well as we pursue various grants available through the State.
- With the cancellation of all in-person trainings I participated in the following webinars: Working Differently in a post-COVID-19 World, Pandemic Labor and Employment Issues, Lessons in Value-Based Leadership (Leading with Principle), Sharpening the Focus on Social Equity to Make Strategic Budget Decisions

Grants (Township Manager)

DCED GRANT- FRIENDSHIP PARK

This project was placed on PennBid with the scheduled bid opening on July 8th. A number of questions were submitted via PennBid, which were answered to the benefit of all prospective bidders. This is not unusual for a park project. A recommendation to award the bid will be on the July 27th agenda.

GREEN LIGHT GO GRANT- BETHLEHEM PIKE (ROUTE 309) AND HORSHAM ROAD TRAFFIC SIGNAL MODERNIZATIONS

This project is on hold due to funding being held up at the State level because of COVID-19 impact on motor license revenue. Letters were sent to Senator Marie Collett and Rep. Todd Stephens asking them to help facilitate the funds release as soon as possible.

AUTOMATED RED LIGHT ENFORCEMENT (ARLE) GRANT

A grant application requesting \$285,457 was prepared and submitted in advance of the July 1st deadline. The project involves the installation of emergency vehicle preemption at signalized intersections on Route 309 and Route 463. The Township's contribution will exceed the required match, as we will be utilizing funds received as a result of the Wegman's land development project. This will hopefully be looked at favorably by the State.

Human Resources

- COVID-19 related tasks (creation of communications to staff regarding, safety protocols, signage, building entry and access, employee assistance, health and wellness)
- Continuing acceptance of applications in Township's recruiting efforts to fill position of Laborer.
- Seasonal laborer and recreation staff onboarding process, including updated clearance checks for applicable recreation staff.
- Updating draft performance evaluation form and policy.
- Coordinated and updated part-time firefighter clearances.
- Coordination of DVT online training for all employees.
- Meetings: department heads, HR Consortium, staff, Managing Workforce during a Pandemic training.

Public Information

- Press Release and finalization of communications for Live Town Hall with Commissioner Val Arkoosh
- Planning and communications for CARES Act Business Guidance & Discussion live event with the Business Development Partnership
- Guidance and information for businesses and residents for Yellow Phase and Green Phase
- Primary Election information and updates to mail-in ballot drop off locations
- Live Town Hall with Chief Scott Bendig communications planning
- Communications for COVID-19, Knapp Road project, Juneteenth, Talk They Hear You campaign,
 Cardboard Recycling Drop-off alert, new Real Estate Tax information, Township Building reopening plan, and various other daily updates and communications

Community and Recreation Center Report

June 2020

- o Daily operations of the Montgomery Township Community Recreation Center (Mont CRC) resumed on Monday, June 29th.
- Our temporary hours as we reopen to the public are:
 Monday through Friday 5:30am to 6:00pm
 Saturday 8:00am to 2:00pm
 Sunday 8:00am to 2:00pm
- o Reconfiguration of the indoor spaces of the CRC to adjust to "Post-COVID-19 Life" has been completed. Exercise equipment has been repositioned throughout spaces on the second floor to ensure social distancing at all times. We are following procedures and recommendations from the Commonwealth of PA and the Centers for Disease Control.
- o Mid-day sanitizing has been instituted by our Janitorial Service to ensure fitness equipment, exercise machines, and high touch areas are clean for patrons. Many interior doors are left open to increase air flow and reduce contact of high surfaces.
- Our "mini" summer recreation program in lieu of Kids University, entitled "<u>Midsummer Mavericks</u>" is set to begin Monday July 13th. The 5 week themed based program is designed for Montgomery Township children. The three hour outdoor activity sessions will be held at Spring Valley Park. The operation has been planned and will be conducted in accordance with guidelines and directives from the Commonwealth of PA and the Federal CDC. Children ages six to twelve years will be served.
- o A weekly e-newsletter titled "Mont CRC Connection" is currently being sent to all accounts on our <u>monterc.com</u> system each Wednesday. Our goal is to stay in touch with our constituency. The "Connection" highlights family activity ideas, includes updates regarding programs/events scheduled. We also offer a list of unique celebration days of lesser known holidays. Some of these holidays included:
 - June 3rd National Running Day
 - June 15th –Nature Photography Day
 - June 26th Take your Dog to work Day
- The North Wales Library will be returning for an outdoor reading event during on Wednesday, July 22nd.

- o The Montgomery County Bookmobile will make its return on Thursday 9th.
- o Group exercise classes will not return to our programming schedule until the fall 2020 at the earliest.
- o <u>Summer Concert Series Cancelled</u> Below is the announcement that was recently made public:

Montgomery Township has made the decision to cancel the 2020 Summer Concert Series. The difficult choice was made in light of the continued COVID-19 pandemic and its threat to public health, specifically in large group settings. While these concerts are typically held outdoors, they often draw large crowds. There is no way to guarantee proper social distancing throughout the duration of the concerts.

Thank you for your support and understanding. We look forward to scheduling some musical productions as soon as this unique health crisis abates. The continued well-being and safety of all residents and visitors to Montgomery Township remains our highest priority.

o The Parks and Recreation Board has scheduled their first in-person meeting since March. The session is scheduled for Wednesday July 8th at 6:00pm.

Floyd S. Shaffer

Community and Recreation Center Director



Montgomery Township Inter-Office Memo

To:

Carolyn McCreary, Township Manager

From:

Brian Shapiro, Director of Finance

Date:

07/27/2020

Subject:

July Finance Committee Report

Attached is a revenue and expenditure report as of 06/30/2020 for the Montgomery Township 2020 budget. A comparison of major sources of revenues from this period for 2019 versus 2020 is included. Other budgetary highlights are:

Taxes

- Real Estate As previously discussed, Real Estate Taxes are mainly collected through mortgage escrows and the Township should be within budget for 2020. Moving forward to the 2021 budget the Township will need to monitor reassessments and foreclosures. The Township extended the deadline to December 31st.
- Earned Income The Township is starting to receive deposits from the 1st quarter of 2020. Berkhiemer remits these payments to the Township after the employer submits the necessary filings. This tax is typically a quarter behind as employers remit quarterly. With business being closed and Berkhiemer adjusting operations, the Township has seen a delay in 1st quarter deposits. Berkhiemer extended the filing deadline to July 15th. The Township is seeing a delay in collections until then. Compared to 2019 the Township has 3.5% less in 2020 as of 6/30/2020.
- Local Services Berkheimer collects this tax for the Township and has the same quarterly reporting as the Earned Income. Berkhiemer extended the filing deadline to July 15th. The Township is seeing a delay in collections until then.
- Mercantile/Business Privilege Overall, the Township is at 90.86% of total budgeted collections. At this time last year, the Township was at 93.26% of total budgeted collections. With the Township building closed and the deadline extended indefinitely, some tax fillings have been delayed.

General Fund 2020 Budget

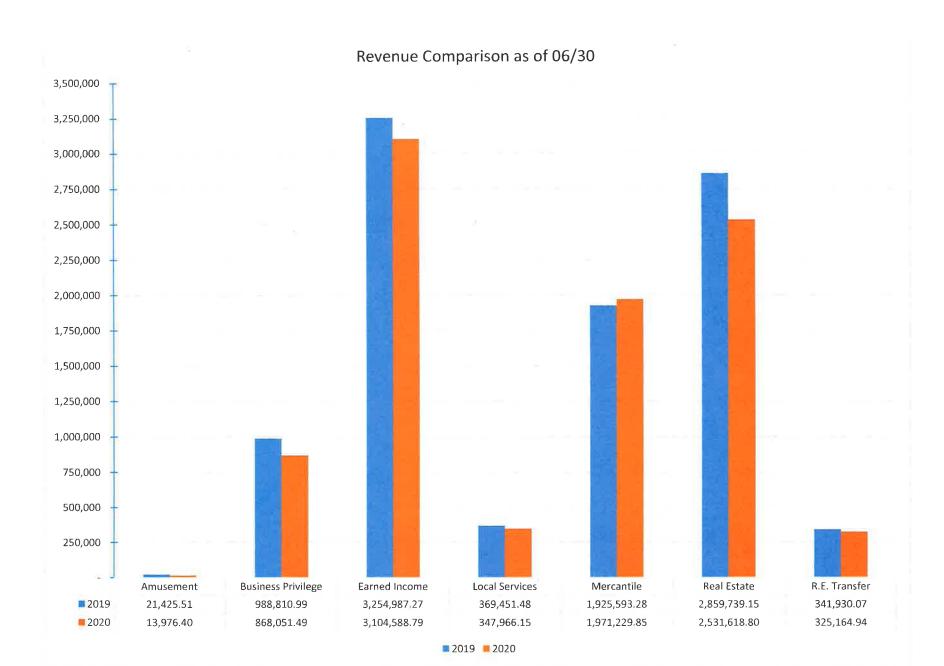
- The General Fund reallocated capital expenditures to the Capital Fund and is reflected in the attached report.
- Overall, total General Fund revenues are \$8,644,182 or 61.01% of budget. The majority of the revenues (\$6,261,117) have been from Act 511 Taxes (Earned Income, Real Estate Transfer, Local Services, Amusement and Mercantile/Business Privilege Taxes).
- Total General Fund Expenditures are \$6,047,896 or 42.85% of budget. Department expenditures are within budget and trending as normal.
- The Snow and Ice expenditures (01-432) are at 23.53% of budget due to the warm winter season.

Other Funds

- Fund 08 Recreation Center Fund Due to the Governor's order shutting down recreation centers, this fund will experience a decline in revenue. Operating costs will also decrease, but will still need to expense basic operational costs, utility, etc.
- With the Township cancelling Kids U, staff has been issuing refunds in the month of May. That revenue line item, 08-367-3671 has been reduce to \$0.00

Department Operations

- Staff is operating full time in the Township building.
- Staff is scheduling appointments with businesses to review Business Privilege/Mercantile Tax returns.
- The 2019 Comprehensive Annual Financial Report (CAFR) is complete and submitted to the Government Finance Officers Association for review.
- The Montgomery County Consortium has formed a COVID-19 financial impact analyst committee. Finance Directors/Assistant Managers from Lansdale, Springfield, Norristown, and Montgomery are focusing on specific data points to help assist communities in developing 2021 budgets and forecasting the remainder of 2020. Data points being reviewed are: unemployment, income levels, zoning demographics (make up of residential/commercial/industry), Berkheimer data, real estate transfer, building permits, and other critical revenue sources. The committee is also working with the Bucks County Consortium, Delaware Valley Regional Planning Commission and other agencies for information. The committee will present to the Consortium on July 24th.



DEPARTMENT OF FIRE SERVICES JUNE 2020 MONTHLY ACTIVITY REPORT

During the month June 2020, the Department of Fire Services performed the following activities:

EMERGENCY RESPONSES-53

Average response time of 1st arriving apparatus:

Stipend Crews – 8 minutes 37 sec Volunteer Crews – 9 minutes 6 sec Career Crews – 5 minutes 23 sec

Total responses and average number of personnel:

Stipend Crews – 10 calls; average of 7 FF members

Volunteer Crews – 16 calls; average of 11 FF members

Career Crews – 27 calls; average of 7 FF members with 4 representing Career Staff

53 Calls for the month of June

Average number of personnel on fire/emergency scene:

Stipend Crews – 5 FF members Volunteer Crews – 6 FF members Career Crews – 4 FF members

Staffing:

There were 15 career staff hours with only 3 firefighters on duty.

*Average number of responding personnel have been limited due to Chief's Order 2020-01 which is a comprehensive staff management plan in order to limit personnel exposure to COVID-19

<u>ADMINISTRATIVE</u>

Meetings attended during the month remotely during June:

- Officers' Meetings
- DFS Staff Meetings
- Tower Ladder Replacement Committee Meetings & Demos
- Department Heads Meetings with Township Manager
- North Penn Area Emergency Managers Meetings
- o Eastern Montgomery County Emergency Managers Meetings
- Montgomery County Emergency Management Meetings
- Meeting with MT Public Works Staff, Finance, and Police
- o FDMT Business Meetings of the FDMT & FDMT Relief Association
- Meetings with Mutual Aid Fire Chiefs and Chief of the VMSC
- Meeting with Vendor regarding updates to Map Books/Response Protocols
- Meetings with area Fire Marshals

FIRE MARSHAL'S OFFICE

*Regular Fire Inspections and Re-Inspections have been limited or suspended during the COVID-19 Pandemic due to Chief's Order 2020-01 which is a comprehensive staff management plan in order to limit personnel exposure to COVID-19.

Inspections:

- Initial Life Safety Inspections 1
- Life Safety Re-inspections 0
- Closed Out Life Safety Inspections 0
- o Inspections turned over to Chief Fire Marshal for Multiple Outstanding Violations 0
- Health Department /Citizen Complaint Inspections 0
- Inspection Notices were delivered to Township Businesses
- Fireworks Inspection at Render's Market

Knox-Boxes:

 There were 1 inquiries from property owners/tenants to activate new Knox Box systems for their buildings.

Follow Up:

3 fire alarm follow ups for June were conducted

Smoke Alarms:

 Representatives from the Fire Marshal's Office had *no* inquiries from township residents for assistance with the battery installation in their dwellings.

*Fire Marshal's Office activities have been limited due to Chief's Order 2020-01 which has limited the activities of the department in order to limit personnel exposure to COVID-19

TRAINING

The following training occurred during the month of June for the Department:

- > The Career Staff members did various in-house, online-training sessions, and webinars during the month due to the COVID-19 Pandemic.
- > FDMT Staff conducted online and in person trainings for Proboard National Certification for Driver Operator Pumper.
- Director Wiegman, Captain Colelli, Captain Scheiter, FF Conicelli, FF Backlund, Administrative Asst. Fessler, as well as, several members of the FDMT completed any additional available COVID-19 Online Training through the month.
 - > DVT Effective Writing in Business
 - > DVT Dealing with Conflict
 - > DVT Defining a Problem
 - > DVT Determining Your Problem Solving Style
 - > DVT Ethics in the Workplace
 - > Hazardous Materials Operations Refresher (All)
 - Drafting Operations (All)
 - Response to Suspicious Behaviors and Items for Bombing Prevention (All)
 - Wood Diaphragm Design ICC Con-Ed (Colelli)
 - Ropes and Riggings (All)

- > Standpipe Systems for Fire Protection ICC Con-Ed (Conicelli)
- ProBoard National Certification Instructor 3 (Wiegman)
- > Pro Board National Certification Driver Operator Pumper (Wiegman)

*Department wide trainings have been limited due to Chief's Order 2020-01 which is a comprehensive in order to limit personnel exposure to COVID-19

OFFICE OF EMERGENCY MANAGEMENT

The department has dedicated numerous hours of preparation, coordination, and execution of practices and procedures in association with the Montgomery Township Police, Public Works, VMSC, and outside organizations and businesses with the COVID-19 Pandemic to offer maximum protection and resources for personnel and the community of Montgomery Township at large throughout the month of June.

Activities Included:

- COVID 19 Related Activities
 - Procurement of supplies for the Township including but not limited to: N95 masks, medical masks, medical gloves, hand sanitizer, various forms of PPE, and disinfectant.
 - Staff Management Plans for the DFS & FDMT.
 - Fire Chief's Order 2020-01, Fire Department Procedures for COVID-19 Updated
 - Assistance with Emergency Declaration for Township
 - Assistance with cost recovery efforts
- Emergency Management Activities
 - June 3, 2020 assisted on Lansdale Building Collapse
 - June 4, 2020 storm assessment for Township due to power outage

JUNE 2020 FIRE CALL REPORT

TYPE OF CALL	FDMT	AWAY	TOTALS	TOTAL (YTD)
FIRE ALARM	24	1	25	119
OTHER (GOOD INTENT)	1	0	1	2
BUILDING FIRE	1	1	2	18
FIRE POLICE	4	1	5	18
DUMPSTER	0	0	0	2
VEHICLE RESCUE	0	0	0	11
VEHICLE ACCIDENT S/B	2	0	2	6
VEHICLE FIRE	3	0	3	9
DWELLINGS	1	2	3	14
ELECTRICAL OUTSIDE	0	0	0	3
COVER OTHER COMPANY	0	0	0	3
ODOR GAS (INSIDE)	0	0	0	12
ODOR GAS (OUTSIDE)	0	0	0	5
CO	2	0	2	7
ASSIST EMS	2	0	2	10
ASSIST PD	0	0	0	0
INVESTIGATION	2	0	2	17
RIT	0	0	0	0
HAZ MAT	0	0	0	1
HELICOPTER	2	1	3	5
RESCUE (OTHER)	0	1	1	2
BRUSH/TRASH/RUBBISH	1	0	1	4
APPLIANCES	0	1	1	5
TOTAL	45	8	53	273



Montgomery Township Inter-Office Memo

To:

Carolyn McCreary, Township Manager

From:

Richard Grier, Director of IT

Date:

July 7, 2020

Subject:

June 2020 Information Technology activities

The following are the activities of the IT Department for the month of June 2020.

- Completed Access control upgrade for Battalion 2 bay door entry Building
- Completed MONTCRC front desk; Re-wire, new IP Phones with LCD and organize desk layout
- Completed Access Control install at Township building
- Installed replacement hard drive in backup server drive bank
- Started preparation for Police Town Hall
- Reinstated login accounts for staff member returning from furlough in Admin and disabled account for non-returning staff
- Setup, produced and post-processed Live Town hall with Dr. Arkoosh
- Migrated Traffic Coordinator and all Public Works foreman off Sprint/T-Mobile account to Verizon Wireless with new smartphones
- Completed PDQ Deploy rollout for updating BS&A software across the LAN
- Produced June 8th and 22nd BOS Meeting for TV broadcast and online streaming
- Completed install of FiOS fiber line at Rec Center
- Setup, produced and post-processed Live Town hall for BDP
- Rolled out new Surface Pro for Police Chief
- Competed PCI Compliance testing on Township firewall and Rec Center credit card network
- Completed Teams and SharePoint training for Planning Department

Scheduled Projects for July

- Continue 2020 Network Switch and Firewall upgrades (Cancel Metro Ethernet circuit to DPW)
- Progress on Microsoft 365 migrations
 - Start mailbox migration to Office 365
 - Split Police off montgomerytwp.org

DEPARTMENT OF PLANNING & ZONING JUNE 2020

Permits Submitted – 144 YTD Permits Submitted – 572 Permit Fees Collected - \$141,182 2020 YTD Permit Fees - \$505,894 (June 2019 – 119) (2019 YTD – 676) (June 2019 – \$64,196) (YTD 2019 - \$448,163)

Violations / Complaints Investigated – 21

 $(June\ 2019-36)$

Permits Issued – **118** (plus 9 Temporary Outdoor Dining Permits)

Business Name	Address	Date Issued
Bonefish Grill	27 Airport Square	6/12/20
Bertucci's	860 Bethlehem Pike	6/18/20
Pumpernicks (front landing only)	917 Bethlehem Pike	6/18/20
Texas Roadhouse	115 Garden Golf Blvd	6/19/20
Ooka	764 Bethlehem Pike	6/19/20
Greene Turtle	1110 Bethlehem Pike	6/19/20
Stone & Key (Area #1)	435 Doylestown Road	6/19/20
Gran Rodeo	550 Dekalb Pike	6/19/20
Stone & Key (Area #3 only with conditions)	435 Doylestown Road	7/7/20

In regards to the Temporary Outdoor Dining permits listed above, our office completed site visits to multiple restaurants within the Township to make them aware of their option to add or expand their existing outdoor seating areas on a temporary basis due to Covid-19. We explained the permit process (no permit fee), the safety requirements, and the need to contact the LCB as well for their approval. The permits were submitted to the Township, reviewed by Planning & Zoning, the Fire Department, and the Police Department and issued within 24-48 hours. Some establishments including Red Lobster, the Metropolitan, Applebees, Firebirds, Millers Ale House and Olive Garden opted not to add additional outdoor seating at this time. Some restaurants only added seating on existing walkways or grass areas; Pour House, Panera, Michaels Restaurant ... We are still awaiting an application from American Star Diner as they have seating within the parking lot area.

Zoning Hearing Board Applications heard: 3

Businesses issued Certificate of Occupancy: 2

Active Land Development Projects:

	*1		APP.		
PROJECT NAME	LDS#	LOCATION	DATE	STATUS	Comments
Walnut Creek – Toll		Bethlehem Pike		APPROVED WITH	Phase I, Phase II, Phase III under
Bros		and Maple Ave		CONDITIONS	construction
				APPROVED WITH	
Parkview – Toll Bros.	679	Bethlehem Pike	1/20/2015	CONDITIONS	Construction permits issued
				REVISED PLANS	Approved project up for sale by
510 Bethlehem Pike	688	Bethlehem Pike	4/22/2016	SUBMITTED	Developer
Hawthorn Retirement				UNDER	7
Residence	690	Doylestown Road	7/27/2016	CONSTRUCTION	Permits Issued under construction
		5.3		APPROVED WITH	
Montgomeryville Nissan	691	Bethlehem Pike	8/3/2016	CONDITIONS	Phase 2 Under Construction

FedEx Ground	696	Welsh Road	3/23/18	REVISED PLANS SUBMITTED	Plans Recorded Under Construction
ProReal Carwash	699	Welsh Road	7/6/18	Preliminary Approval Granted	Final Approval granted - project pending regulatory permits
Police and Fire Federal Credit Union	700	Bethlehem Pike	10/11/2019	Certificate of CO issued February	Open for business
Montgomery Realty Assoc.	701	Bethlehem Pike	10/29/18	REVISED PLANS SUBMITTED 5/20/19	Final Approval pending regulatory permits
Lightbridge Academy		Bethlehem Pike		APPROVED WITH CONDITIONS	Interior work completed pending lifting of Governors Order
Higher Rock		Bethlehem Pike and Stump Road		APPROVED	Wawa Opened Jan 2020, Citadel Bank opened March 2020, Wendy's bldg. plans under review, Wawa opened Jan 2020
Redners Gas		Welsh Road		Granted Conditional Use – Pending Land Development Approval	Conditional Use Hearing 2/24
Bharatiya Temple		County Line Road		Under Review	Phase 2 – Educational Center under review by regulatory agencies
Villages at Windsor		North Wales Rd and Horsham Rd			Under Review



MONTGOMERY TOWNSHIP POLICE DEPARTMENT



Monthly Activity Report for June 2020

	,	
	Total Calls for Service:	2,324
Crime Data:	Total Part I Crimes:	19
Crime Data:	Total Part II Crimes:	120
	Total Criminal Arrests:	53
The second second second	Total Crashes:	54
Caroli Data	Reportable Crashes:	17
Crash Data:	Non Reportable Crashes:	37
	Injuries:	8
	Traffic Stops:	481
	Traffic Citations:	154
Traffic Enforcement	Warning Notices:	13
Activities:	Field Contact Cards:	367
	Traffic Complaints Received	28
	Selective Enforcements:	114
	Assist Fire Department:	28
	Building Alarms:	125
	Direct Patrols:	453
Other Delies Astistics	Lockouts:	17
Other Police Activities:	Medical Assistance:	108
	School Walk-Through:	0
	Vacant Home Checks:	24
	Training Hours:	224
	Canine Unit:	20
Specality Unit Usage:	Mobile Incident Response Team:	0
	Montgomery County SWAT-CR:	1
	Court Overtime:	4
	Highway Grant Overtime:	60
	Regular Overtime:	53.25
Personnel Overtime:	Special Duty Overtime	0
	Non-Sworn Overtime:	2
	Sworn Comp Time:	16.5
	Non-Sworn Comp Time:	2

COMMENDATIONS:

On June 1, 2020, emails were received from township residents Robin Dixon, Kunbi Rudnick, and Alexis Drolet, thanking officers for their assistance and professionalism during a peaceful protest on the Route 202 Parkway.

On June 1, 2020, an email was received from township resident Rachel Chebeleu thanking officers for keeping our community safe.

On June 9, 2020, a letter was received from Chief Michael Trail of the Lansdale Police Department thanking Sergeant Wagner and Officer Schreiber for their assistance with an event in Lansdale Borough.

On June 9, 2020, a card was received from Julia Celeste Konecky thanking officers for their dedicated service to the Montgomery Township community.

On June 9, 2020, a card was received from the Keystone Fellowship Church thanking officers for keeping them safe.

On June 12, 2020, an email was received from township resident William Forsyth thanking officers for their outstanding work and keeping our community safe.

On June 22, 2020, an email was received from township resident Gina Marra thanking officers for keeping our community safe.

On June 29, 2020, a message was received from Michelle Larose thanking Officer Schreiber for his kindness and professionalism in assisting her family during an overnight stay in Montgomery Township.

On June 29, 2020, a card was received from the residents of Jefferson Court thanking officers for their service to our community.

EDUCATION:

During June, officers completed 106 hours of online training on various law enforcement topics through PoliceOne Academy and other online training initiatives.

Montgomery Township Police Department Monthly Activity Report June 2020

On June 3, 2020, Sergeant Hart, Officer Woch, Officer Rose, Officer McGuigan, and Officer Schreiber attended Canine In-Service training in Montgomery Township, PA.

On June 4 and June 5, 2020, Officer Rushin and Officer Rose attended SWAT-CR training at the Montgomery County Public Safety Training Campus.

On June 6, 2020, Officer Byrne participated in PENNDOT Speed Timing and Speed Management web-based training.

On June 24, 2020, Sergeant Hart, Officer Woch, Officer Rose, Officer McGuigan, and Officer Schreiber attended Canine In-Service training in Montgomery Township, PA.

On June 25, 2020, Officer Dunlap participated in Pennsylvania DUI Association DUI Case Law Seminar web-based training.

NOTED INCIDENTS:

On June 4, 2020, officers responded to Lansdale Chrysler Dodge and Jeep dealership for a theft of a vehicle. Responding officers were advised that a vehicle had been stolen earlier in the day. The vehicle was now in the process of being returned by the subject who took it. Upon arrival, officers encountered the subject who had stolen the vehicle as he was walking away from the dealership. The subject was arrested for theft and related offenses.

On June 7, 2020, officers assisted a disabled motorist on Horsham Road at the Route 202 Parkway. While helping the disabled motorist, a bicyclist crossed over Horsham Road, then attempted to cross the Parkway against a red signal. While crossing the Parkway, the bicyclist crossed the path of a Toyota traveling southbound. The Toyota struck the bicyclist, launching him into the roadway. The bicyclist suffered significant injuries to both his head and torso. The bicyclist was flown to Jefferson Hospital for medical treatment.

On June 12, 2020, officers conducted a traffic stop of a Toyota Scion on Bethlehem Pike at JL Freed Honda for an equipment violation. The officer approached the vehicle and made contact with the vehicle occupants. During the encounter, the officer noted the odor of marijuana coming from inside the vehicle. A search of the vehicle was conducted, revealing a loaded .32 caliber with the serial number obscured, marijuana, cocaine, and prescription pills. The driver was taken into custody and charged with violations of the Drug Act, firearms violations, and other related offenses.

Montgomery Township Police Department Monthly Activity Report June 2020

On June 12, 2020, an arrest warrant was obtained for a subject from Torrance California, charging him with forgery and related offenses. On June 25, 2019, the officers took a theft report from a business on Keystone Drive. The victim reported that he received an invoice of \$33,632.00 from someone purporting to be from the company with whom he conducts business. The company representative asked that the invoice be wired directly to them instead of via check. It wasn't until later that the victim discovered that his company had been a victim of fraud. Numerous search warrant were applied for, resulting in the discovery that the account the funds were deposited in had been opened under a false business name in California. The bank account showed several ATM transactions attached to the account. Video footage was obtained from the ATM transactions. A suspect was developed and subsequently identified using his California Drivers License photo.

On June 16, 2020, officers on patrol noticed bicycles lying next to an ajar side door at the Gimaro Seafood and Steak House on Bethlehem Pike. Officers entered the parking lot and saw a fire extinguisher and a broken wine bottle in the lot. Officers checked the building, finding broken glassware and alcohol bottles, as well as fire extinguishers discharged throughout the building. As officers exited the building, they were directed to an adjacent wooded area by a Quality Inn employee, who stated she saw four juvenile males flee. Officers located the juveniles, who later admitted to causing the damage and drinking alcohol found inside. The property owners were notified and responded to the scene. An estimated \$78,000.00 in damage was done to the building per the property owners. All juveniles were referred to Juvenile Court for adjudication.

On June 16, 2020, officers conducted a traffic stop of a Dodge Caravan on Bethlehem Pike at National Tire and Battery for a registration violation. Officers approached the vehicle and made contact with the vehicle occupants. During the encounter, the officer noted the odor of marijuana coming from inside the vehicle. A search of the vehicle was conducted, revealing a a loaded 9 mm handgun in the door pocket. The handgun had an extended magazine with a total of 34 bullets. The driver did not possess a concealed weapons permit. The passenger was found to be in possession of heroin and drug paraphernalia. Both occupants were charged with violations of the Drug Act. The driver was also charged with firearms violations.

Montgomery Township Police Department Monthly Activity Report June 2020

On June 28, 2020, officers responded to the area of Doylestown Pike and County Line Road for a report of an emotionally disturbed person who had fled his caregiver. Upon arrival, officers spoke to the caregiver, who advised that the individual may have ingested illegal drugs and was a danger to himself and others. Officers began searching for the subject, while a canine unit initiated a track. After approximately an hour, the canine officer encountered a group of juveniles who stated the individual had stolen a bike and rode to a nearby house. Officers proceeded to the home, located the individual, turning him over to mental health authorities for further medical treatment.

ITEMS OF INTEREST:

On July 14, 2020, a Pop-Up Water Ice Giveaway is planned throughout the Township in collaboration with Rita's Water Ice of Montgomeryville.

All other preplanned public events for the month were canceled due to the COVID-19 Pandemic.

Montgomery Township Public Works Department Monthly Report – June 2020

PARKS/OPEN SPACE:

- Scott, Joe & Dale reinstalled nets, posted (COVID-19) signs and opened all of the tennis courts.
- Greg, Scott, Joe & Dale installed "Social Distancing" signs at all of the parks.
- Ten-Trac lined the tennis courts for pickleball court at Fellowship Park.
- Joe, Larry & Scott worked on the baseball fields at Whistlestop Park, Spring Valley Park, William F. Maule Park at Windlestrae, Windlestrae Park Rose Twig and Fellowship Park in preparation of opening for practice only.
- Larry completed the curb spraying (weeds) for this year's paving project.
- The crew sanitized, removed the caution tape and opened the tot-lots in all of the parks.
- Larry & Dale assisted (to maintain social distancing requirements) with the leaf collection on June, 20th at William F. Maule Park at Windlestrae.
- Replaced or repaired the multiple chains, locks, caution tape, signs, etc. that were cut off/removed from the closed areas (COVID-19) of the Township owned parks.

ROADS:

- Steve, Bill & Bryan continued performing the inlet repairs/replacements in preparation for this year's paving project.
- Scott, Steve, Bill & Bryan milled, stabilized and blacktopped 120LF of large cracks on the street hockey court at Whispering Pines Park.
- Scott, Steve, Bill & Bryan milled and blacktopped cracks in the basketball court at Whispering Pines Park.
- Scott, Steve, Bill & Bryan milled out and blacktopped severely deteriorated patches of road in various locations throughout the Township.

FACILITIES:

- 6/3/20 Doylestown Road & County Line Intersection Black On Generator (Dave)
- 6/3/20 Rt. 463 & 5-Points Plaza and Rt. 463 & Taylor Rd. Intersections Black On Generator (Don)
- Don & Todd met with the Chief and Lt. Peoples in regards to the tag reader camera install at Rt. 309 & Hartman Rd.
- Don inspected the controller cabinet that was struck at DeKalb Pike & Knapp Road. Armour & Sons to install a new skirt.
- Don obtained a quote from Granahan Electrical Contractors to install a street light in the cul-de-sac on Forest Trail Dr.
- Don & Todd installed a new street light pole (knockdown/vehicle accident) on Davis Drive.
- Dave & Don attended the (virtual) LTAP Training Traffic Pole Inventory and Inspection to Reduce the Risk of Failure.
- Dave worked with TPD, Rhythm Engineering and Tony Still to address ongoing traffic signal issues.
- Todd provided Brian with quotes to install the touch free toilets, urinals, faucets and soap dispensers.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS BOARD ACTION SUMMARY

Item # 13b.

SUBJECT:

Other Business - Committee Board Liaison Reports

MEETING DATE:

July 27, 2020

BOARD LIAISON:

INITIATED BY:

Tanya C. Bamford, Chair

BACKGROUND:

This is an opportunity for any Supervisors who are liaisons to volunteer committees or boards who may have met in the month of June to provide an update on those meetings.